

By: Corporate Director of Finance & Procurement  
To: Pension Board – 20 April 2016  
Subject: **BOARD MEMBERSHIP AND TERMS OF REFERENCE**  
Classification: Unrestricted

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Summary: To update on Board membership and Terms of Reference.

## **FOR INFORMATION**

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### **INTRODUCTION**

1. This report is intended to report on membership, which is now complete, and remind the Board of the Terms of Reference previously agreed.

### **MEMBERSHIP**

2. Council agreed the following membership and the appointments made are set out below:
  - Employer representatives  
KCC – Susan Carey, Chairman; Derek Smyth  
Police / Fire – Alison Kilpatrick  
District Councils / Medway Council – Cllr. David Monk
  - Staff / Pensioner representatives  
KCC – John Peden  
District Councils / Medway Council – Joe Parsons  
Trade Union – Sophy Lysaght  
Kent Active Retirement Fellowship – Derek Coupland

### **TERMS OF REFERENCE**

3. The Terms of Reference submitted to the meeting on 29 July are attached.

### **RECOMMENDATION**

4. The Board is asked to note the report.

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