



<b>Report of : Corporate Director of Resources</b>
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<b>Meeting of</b>	<b>Date</b>	<b>Agenda Item</b>	<b>Ward(s)</b>
Audit Committee	3 June 2019		n/a

Delete as appropriate		<b>Non-exempt</b>
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**Subject: AUDIT COMMITTEE APPOINTMENTS 2019/20**

**1. Synopsis**

This report seeks agreement to the appointment of the Pensions Sub-Committee, Pensions Board and Personnel Sub-Committee.

**2. Recommendations**

**2.1 Pensions Sub-Committee**

- (a) To confirm the size of the Sub-Committee and its terms of reference in Appendix A
- (b) To appoint the members named in Appendix A for the municipal year 2019/20, or until successors are appointed.
- (c) To appoint the Chair and Vice-Chair for the municipal year 2019/20, or until successors are appointed.

**2.2 Personnel Sub-Committee**

- (a) To confirm the size of the Sub-Committee and its terms of reference in Appendix A
- (c) To appoint the members named in Appendix A for the municipal year 2019/20, or until successors are appointed.
- (d) To appoint the Vice-Chair for the municipal year 2019/20, or until a successor is appointed.

## **2.3 Pension Board**

- a) To appoint Valerie Easmon-George as pensioner member representative for a term of four years, from 3 June 2019.
- b) To appoint Alan Begg as an independent member for a term of four years, from 3 June 2019
- c) To reappoint the following members for a three year term from 3 June 2019:
  - (i) Mike Calvert, Unison, as a member representative
  - (ii) Maggie Elliott – Chair of Governors at Montem School as an employer representative.
- d) To appoint Maggie Elliott as Vice-Chair of the Pensions Board.
- e) To reappoint Councillor Paul Smith as a member and Chair of the Pensions Board.
- f) To note the appointment of George Sharkey, GMB, as a member representative for a four year term, with effect from 26 May 2017
- g) To note that there is an employer representative vacancy and a substitute pensioner member representative vacancy.

## **3. Background**

- 3.1 The terms of reference for the Pensions Sub-Committee, Pensions Board and the Personnel Sub-Committee are set out in Appendix A.
- 3.3 The proposed membership for each of the Sub-Committees of the Audit Committee and the meeting dates agreed for the year are also set out at Appendix A.
- 3.4 The Pension Board membership consists of:
  - 3 Islington Council Pension Fund employer representatives
  - 3 Islington Council Pension Fund member representatives
  - 1 independent member (non-voting)

## **4. Implications**

### **4.1 Financial Implications**

None

### **4.2 Legal Implications**

These are set out in the report.

### 4.3 Environmental Implications

There are no environmental impacts arising from this report.

### 4.3 Resident Impact Assessment

The council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The council must have due regard to the need to tackle prejudice and promote understanding.

A resident impact assessment has not been carried out since the contents of this report relate to a purely administrative function and will not impact on residents.

## 5. Conclusion and reasons for recommendations

Approval to the recommendations is needed to ensure that the Sub-Committees and the Pensions Board are properly constituted.

### Background papers:

None.

Final Report Clearance

Signed by



Corporate Director of Resources

17 May 2019

Date

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