

Appendix A

PENSIONS COMMITTEE - TERMS OF REFERENCE

Terms of Reference:

- To consider pension matters and meet the obligations and the duties of the Council under the Superannuation Act 1972, and the various statutory requirements in respect of investment matters.

Membership:

Members	Substitutes
7 Members of the Council	Up to three substitutes maybe appointed for each Member
Plus one representative of the Admitted Bodies and one Trade Union representative. The Admitted Body and Trade Union representatives will be non-voting members of the Committee.	

At the Annual General Meeting of the Council held on 22nd May 2013 the following appointments were made to the Pensions Committee.

Members	Substitutes
Cllr Zenith Rahman (Chair) Cllr Judith Gardiner Cllr Ann Jackson Cllr Shiria Khatun	(Deputies:- Cllrs David Edgar, Mark Francis, John Pierce
Cllr Craig Aston	(Deputies:- Cllr Tim Archer Cllr David Snowdon)
Cllr Oliur Rahman	
1 Vacancy	
2 Non Voting Co-opted Members: - <ul style="list-style-type: none">• Trade Union Representative Mr Frank West• Admitted Body Mr John Gray	

The quorum of the Pensions Committee is three Members.