

## 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:

<b>Members</b>	<b>Substitutes</b>
7 Members of the Council	<b>Up to three substitutes maybe appointed for each Member</b>
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 reconvened Annual General Meeting of the Council held on 24<sup>th</sup> June 2015 the following appointments were made to the Pensions Committee.

<b>PENSIONS COMMITTEE</b> <b>(Seven members of the Council)</b>		
<b><i>Labour Group (4)</i></b>	<b><i>Independent Group (3)</i></b>	<b><i>Conservative Group (0)</i></b>
Councillor Andrew Cregan (Chair) Councillor Clare Harrisson Councillor Md. Abdul Mukit Councillor Candida Ronald  Deputies:-  Councillor John Pierce Councillor Rajib Ahmed Councillor Rachel Blake	Councillor Suluk Ahmed Councillor Harun Miah Councillor Mufti Miah  Deputies:-  Councillor Abdul Asad Councillor Shafiqul Haque	n/a

**The quorum of the Pensions Committee is three Members.**