

## **Pensions Committee - Friday 30 June 2023**

### **Appointment of Members to the Pensions Panel**

#### **Recommendation**

That the Pensions Committee appoints five of its Members to form the Pensions Panel.

#### **Report of the Director of Finance**

##### **Background**

1. The Pensions Panel will be appointed at the first meeting of the Pensions Committee following the annual Council meeting in each municipal year.
2. The Chairman and Vice-Chairman of the Pensions Committee will serve as the Chairman and Vice-Chairman (respectively) of the Pensions Panel.
3. The recommendation from the Chair of the Pensions Committee is that the following Members be appointed to the Pensions Panel.
  - Mike Sutherland (Chairman)
  - Mike Davies (Vice-Chairman)
  - Colin Greatorex
  - Philip Atkins, OBE
  - Stephen Sweeney

##### **Equalities Implications**

N/A

##### **Legal Implications**

The Council Constitution states that “the Pensions Committee will constitute a Pensions Panel of five members of the Committee”.

##### **Resource and Value for Money Implications**

N/A

**Risk Implications**

Non-compliance with constitution.

**Climate Change Implications**

N/A

**List of Background Documents/Appendices:**

N/A

**Contact Details**

**Assistant Director:** Melanie Stokes

**Report Author:** Simon Humble  
**Job Title:** Democracy and Governance Officer  
**Telephone No.:** 01785 278044  
**E-Mail Address:** [simon.humble@staffordshire.gov.uk](mailto:simon.humble@staffordshire.gov.uk)

