

Meeting: Hampshire Fire & Rescue Authority

Purpose: Decision

Date: 3 April 2019

Title: APPOINTMENT TO HAMPSHIRE FIREFIGHTERS' PENSION BOARD

Report of: Committee Clerk



**HAMPSHIRE  
FIRE AND  
RESCUE  
AUTHORITY**

### EXECUTIVE SUMMARY

1. This report seeks approval for the appointment to a vacancy on the Hampshire Firefighters' Pension Board.

### BACKGROUND

2. Following the retirement of Tom Simms earlier in the year, an employer representative vacancy exists on the Board. The Standards and Governance Committee has delegated authority to implement an appropriate recruitment mechanism for employer representatives and scheme members of the Pension Board.
3. The current membership is set out below and the Authority is asked to appoint a new employer representative to the vacancy that exists for a four year term, in line with the Board's Terms of Reference. Dan Tasker has been nominated to this position to represent the employer.
4. The Authority is also asked to note that recruitment to the vacant scheme member position is currently underway following Alex Rhodes resignation, and this appointment will be brought to a future meeting of the Authority.

<b>Employer Representatives:</b>		<b>Scheme Members:</b>	
	Date appointed:		Date appointed:
Stew Adamson	9 June 2016	Richard North	7 September 2016
Cllr Price	9 June 2016	Malcolm Eastwood	11 June 2015
Vacancy		Vacancy	

## PEOPLE IMPACT ASSESSMENT

5. The proposals in this report are compatible with equalities and human rights obligations.

## OPTIONS

6. The Authority is asked to appoint Dan Tasker as employer representative on HFRA Firefighters' Pension Board for a four year period, for the reason outlined in the report above.
7. Not to appoint would leave insufficient representation on the Board.

## RECOMMENDATION

8. It is recommended that the Authority appoint to the vacant "employer representative" position on the Hampshire Firefighters' Pension Board.

Contact:

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