

Pension Fund Board Nominated Trustees

Author of the Report / Paper: David Michael

Owner of the Report / Paper (if different):

Purpose of the Report / Paper: To obtain 2 trustees to be nominated as Board Nominated Trustees for the Pension Fund Board to replace vacant trustee positions.

Report / Paper previously presented to (if relevant):

Audit and Risk Committee

Financial Planning Committee

Pension Fund Board

Summary of the Report / Paper: The Library will need to appoint two Board Nominated Trustees to replace Hugh Thomas, whose term expires in March 2021, and Colin John whose term expires in July 2021

Financial Obligations (if relevant): Yes

No

Contributes to Strategic Targets (where relevant):

Recommendations:

The Board is asked to nominate two members

Status of the Paper / Report:

Requires approval

For information only