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| Report To: | Pension Fund Management Panel |
| Date: | 1 July 2016 |
| Reporting Officer: | Sandra Stewart, Executive Director of Governance, Resources and Pensions. |
| Subject: | WORKING GROUP APPOINTMENTS |
| Report Summary | To note the appointments to the Working Groups as detailed in the attached report. |
| Recommendations: | That the Panel note the appointments to the Working Groups. |
| Policy Implications: | None. |
| Financial Implications: (Authorised by the Section 151 Officer) | There are no direct financial implications arising from this report. |
| Legal Implications: (Authorised by the Solicitor to the Fund) | There are no direct legal issues arising from this report. |
| Risk Management: | Allows for transparent and democratic decision making. |
| Access to Information: | NON-CONFIDENTIAL This report does not contain information which warrants its consideration in the absence of the Press or members of the public. |
| Background Papers: | For further information please contact Carolyn Eaton on 0161 342 3050, or via email carolyn.eaton@tameside.gov.uk. |

WORKING GROUP MEMBERSHIP – 2016/2017

INVESTMENT MONITORING & ESG

| | |
|---------------------|------------|
| Cllr Taylor (Chair) | Tameside |
| Cllr Ricci | Tameside |
| Cllr Middleton | Tameside |
| Cllr Brett | Rochdale |
| Cllr Akbar | Manchester |
| Cllr Pantall | Stockport |
| Cllr Grimshaw | Bury |
| Cllr M Francis | Bolton |
| Cllr Mitchell | Trafford |
| Mr Llewellyn | UNITE |

PENSIONS ADMINISTRATION

| | |
|---------------------|------------|
| Cllr J Lane (Chair) | Tameside |
| Cllr S Quinn | Tameside |
| Cllr Middleton | Tameside |
| Cllr Patrick | Tameside |
| Cllr Grimshaw | Bury |
| Cllr Brett | Rochdale |
| Cllr Akbar | Manchester |
| Cllr M Francis | Bolton |
| Mr Allsop | UNISON |
| Mr Flatley | GMB |

PROPERTY

| | |
|----------------------|----------|
| Cllr S Quinn (Chair) | Tameside |
| Cllr M Smith | Tameside |
| Cllr J Fitzpatrick | Tameside |
| Cllr J Lane | Tameside |
| Cllr Ward | Tameside |
| Cllr Wilson | Salford |
| Cllr Halliwell | Wigan |
| Mr Drury | UNITE |
| Mr Thompson | UCATT |

POLICY & DEVELOPMENT

| | |
|--------------------|-----------|
| Cllr K Quinn | Tameside |
| Cllr M Smith | Tameside |
| Cllr S Quinn | Tameside |
| Cllr J Lane | Tameside |
| Cllr Cooney | Tameside |
| Cllr Taylor | Tameside |
| Cllr J Fitzpatrick | Tameside |
| Cllr Pantall | Stockport |
| Ms Baines | UNISON |

ALTERNATIVE INVESTMENTS

| | |
|---------------------|----------|
| Cllr Cooney (Chair) | Tameside |
| Cllr C Francis | Tameside |
| Cllr Ward | Tameside |
| Cllr Ricci | Tameside |
| Cllr Halliwell | Wigan |
| Cllr Ames | Oldham |
| Cllr Wilson | Salford |
| Mr Drury | UNITE |
| Ms Baines | UNISON |
| Mr Thompson | UCATT |

EMPLOYER FUNDING VIABILITY

| | |
|----------------------------|----------|
| Cllr J Fitzpatrick (Chair) | Tameside |
| Cllr C Francis | Tameside |
| Cllr Cooney | Tameside |
| Cllr Patrick | Tameside |
| Cllr Ames | Oldham |
| Cllr Mitchell | Trafford |
| Mr Allsop | UNISON |
| Mr Llewellyn | UNITE |
| Mr Flatley | GMB |
| Ms Herbert | MoJ |

| MEMBER | WORKING GROUPS |
|----------------------|---|
| Cllr Akbar | Investment Monitoring and ESG & Pensions Administration |
| Cllr Ames | Alternative Investments & Employer Funding Viability |
| Cllr Brett | Investment Monitoring and ESG & Pensions Administration |
| Cllr Cooney | Alternative Investments & Employer Funding Viability & Policy and Development |
| Cllr J Fitzpatrick | Employer Funding Viability & Property & Policy and Development |
| Cllr M Francis | Investment Monitoring and ESG & Pensions Administration |
| Cllr Grimshaw | Investment Monitoring and ESG & Pensions Administration |
| Cllr Halliwell | Alternative Investments and Property |
| Cllr J Lane | Pensions Administration & Property & Policy and Development |
| Cllr R Middleton | Investment Monitoring and ESG & Pensions Administration |
| Cllr Mitchell | Investment Monitoring and ESG & Employer Funding Viability |
| Cllr Pantall | Investment Monitoring and ESG & Policy and Development |
| Cllr Patrick | Pensions Administration & Employer Funding Viability |
| Cllr K Quinn | Policy and Development Working Group |
| Cllr S Quinn | Property & Pensions Administration & Policy and Development |
| Cllr C Reid | Employer Funding Viability & Alternative Investments |
| Cllr Ricci | Investment Monitoring and ESG & Alternative Investments |
| Cllr M Smith | Property & Policy and Development |
| Cllr Taylor | Investment Monitoring and ESG & Policy and Development |
| Cllr Ward | Property & Alternative Investments |
| Cllr Wilson | Alternative Investments & Property |
| Ms Herbert | Employer Funding Viability |
| Ms Baines (UNISON) | Alternative Investments & Policy and Development |
| Mr Allsop (UNISON) | Pensions Administration & Employer Funding Viability |
| Mr Thompson (UCATT) | Alternative Investments & Property |
| Mr Flatley (GMB) | Pensions Administration & Employer Funding Viability |
| Mr Drury (UNITE) | Alternative Investments & Property |
| Mr Llewellyn (UNITE) | Investment Monitoring and ESG & Employer Funding Viability |