Report To: PENSION FUND MANAGEMENT/ADVISORY PANEL

**Date:** 21 July 2017

**Reporting Officer:** Sandra Stewart, Director of 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:** There are no direct financial implications arising from this report.

(Authorised by the Section 151

Officer)

**Legal Implications:** There are no direct legal issues arising from this report.

(Authorised by the Solicitor to

the Fund)

**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 - 2017/2018**

INVESTMENT MONITORING & ESG		PROPERTY	
Cllr Taylor (Chair)	Tameside	Cllr S Quinn (Chair)	Tameside
Cllr Ricci	Tameside	Cllr M Smith	Tameside
Cllr Middleton	Tameside	Cllr J Fitzpatrick	Tameside
Cllr Brett	Rochdale	Cllr J Lane	Tameside
Cllr Andrews	Manchester	Cllr Ward	Tameside
Cllr Pantall	Stockport	Cllr Barnes	Salford
Cllr Grimshaw	Bury	Cllr Halliwell	Wigan
Cllr M Francis	Bolton	Cllr Grimshaw	Bury
Cllr Mitchell	Trafford	Mr Drury	UNITE
Mr Llewellyn	UNITE	Mr Allsop	UNISON
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PENSIONS ADMINISTRATION		POLICY & DEVELOPMENT	
Cllr J Lane (Chair)	Tameside	Cllr K Quinn	Tameside

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Cllr S Quinn	Tameside	Cllr M Smith	Tameside
Cllr Middleton	Tameside	Cllr S Quinn	Tameside
Cllr Patrick	Tameside	Cllr J Lane	Tameside
Cllr Grimshaw	Bury	Cllr Cooney	Tameside
Cllr Brett	Rochdale	Cllr Taylor	Tameside
Cllr Andrews	Manchester	Cllr J Fitzpatrick	Tameside
Cllr M Francis	Bolton	Cllr Pantall	Stockport

## ALTERNATIVE INVESTMENTS EMPLOYER FUNDING VIABILITY

Ms Baines

UNISON

Mr Flatley GMB

Cllr Cooney (Chair)	Tameside	Cllr J Fitzpatrick (Chair)	Tameside
Cllr Ward	Tameside	Cllr Cooney	Tameside
Cllr Ricci	Tameside	Cllr Patrick	Tameside
Cllr Halliwell	Wigan	Cllr Jabbar	Oldham
Cllr Jabbar	Oldham	Cllr Mitchell	Trafford
Cllr Barnes	Salford	Mr Allsop	UNISON
Mr Drury	UNITE	Mr Llewellyn	UNITE
Ms Baines	UNISON	Mr Flatley	GMB
		Ms Herbert	MoJ

MEMBER WORKING GROUPS

Cllr Andrews Investment Monitoring and ESG & Pensions Administration

Cllr Barnes Alternative Investments & Property

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 & Property

Cllr Halliwell Alternative Investments and Property

Cllr Jabbar Alternative Investments and Employer Funding Viability

Cllr J Lane Pensions Administration & Property & Policy and Development
Cllr J 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 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

Ms Herbert Employer Funding Viability

Ms Baines (UNISON) Alternative Investments & Policy and Development

Mr Allsop (UNISON) Investment Monitoring and ESG & Property & Employer Funding Viability

Mr Flatley (GMB) Pensions Administration & Employer Funding Viability

Mr Drury (UNITE) Alternative Investments & Property

Mr Llewellyn (UNITE) Investment Monitoring and ESG & Employer Funding Viability