

Local Government Pension Scheme Advisory Board
10:30-12:30, 11 September 2024
COSLA

Attendees

<u>SAB Members</u>	
Brian Robertson (Chair)	UNITE
Cllr David Parker (Vice Chair)	Scottish Borders Council
Simon Watson (Joint Secretary)	UNISON
Davena Rankin	UNISON
Arthur Nicoll	UNISON
Andy Thompson	GMB
Annette Drylie	GMB
Kirsty Robb	Scottish Borders Council
Kenny Dick	Care Inspectorate
Cllr Mandy Watt	City of Edinburgh Council
Cllr Simon Mountford	Scottish Borders Council
Cllr David Richardson	East Ayrshire Council
Cllr Vaughan Moody	East Dunbartonshire Council
<u>Advisers and observers</u>	
Jonathan Sharma (Joint Secretary)	COSLA
Mirren Kelly	COSLA
Gary Leadbetter	COSLA
Iain Coltman	SPPA
Alan Wilkinson	SPPA

Apologies

Graham McNab	UNITE
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Discussion

1. Welcome and Apologies

The Chair welcomed everyone to the meeting and apologies were noted.

2. Appointment of Chair and Vice Chair

The Chair noted that the agreed approach was that the roles of Chair and Vice Chair were rotated between the Employers side and the Trade Union side on an annual basis. It was advised that it was time to rotate these roles, such that the Employers side would take on the role of Chair and the Trade Union side would take on the role of Vice Chair, for the following year.

Both the Employers side and the Trade Union side advised the group of their nominations for the roles, following which a substantive discussion took place on the nomination of the Chair for which the observers were asked to leave the meeting.

No consensus was reached as to the nomination of the Chair and members of the SPPA were called back into the meeting to provide advice.

It was agreed, given there was no consensus on the nomination of Chair and that there was insufficient time for the remainder of the items of the agenda to be considered, that the meeting would be dissolved and further dialogue would take place outside of the meeting to resolve the governance issue. SPPA advised that they would be happy to support these discussions.

It was also agreed that certain items, which were on the agenda, would be dealt with through correspondence, as appropriate.

Due to the governance issue of the appointment of the Chair and Vice Chair not being agreed, items 3 through 14 on the agenda were not covered.

Future Meeting Dates:

- An additional meeting (date tbc)
- 13 November 2024 (virtual)