

PENSION BOARD OF DERBYSHIRE FIRE AND RESCUE AUTHORITY

CONSTITUTION

1. Statement of Purpose

The purpose of the Board is to assist Derbyshire Fire and Rescue Authority (the Authority) in its role as the Scheme Manager of the Firefighters Pension Scheme 1992, 2006 and 2014 (Scheme). Such assistance is to:

- a) secure compliance with the Scheme's regulations, any other legislation relating to the governance and administration of the Scheme, and requirements imposed by the Pensions Regulator in relation to the Scheme.
- b) ensure the effective and efficient governance and administration of the Scheme.

2. Duties of the Board

The Board should at all times act in a reasonable manner in the conduct of its purpose. In support of this duty Board Members:

- a) should act always in the interests of the Scheme and not seek to promote the interests of any stakeholder group above another.
- b) should be subject to and abide by Authority's Code of Conduct for Members.

3. Membership

The Board will comprise an equal number of employer and member representatives with a minimum requirement of no less than four in total.

4. Scheme Member Representatives

- 4.1. 2 Scheme Member representatives shall be appointed to the Board jointly by the trades union recognised by the Authority who represent Scheme Members but in default of any such appointments being made the Authority shall invite expressions of interest from Scheme Members and appoint such Scheme Member representatives who it regards as best suited to the role of Board Member.
- 4.2. Scheme Member representatives shall be Scheme Members.
- 4.3. Scheme Member representatives should be able to demonstrate their capacity to attend and complete the necessary preparation for meetings and participate in training as required.

5. Employer Representatives

- 5.1. 2 Employer representatives shall be appointed to the Board by the Authority.
- 5.2. Employer representatives shall be Authority Members provided they do not exercise delegated responsibility for discharging the Scheme Manager function of the Authority.
- 5.3. Employer representatives should be able to demonstrate their capacity to attend and complete the necessary preparation for meetings and participate in training as required.
- 5.4. Employer representatives shall be appointed by the Authority in a manner which it considers best promotes the purpose of the Board.

6. Appointment of Chair

- 6.1. The Board shall appoint its own chair for a period of 12 months rotating the appointment between member representatives and employer representatives.
- 6.2. The duties of the Chair should be in accordance with the duties of a committee chair under the Authority's Constitution.

7. Notification of Appointments

On appointment to the Board the Authority shall publish the name of the appointees, the process followed in the appointment together with the way in which the appointments support the effective delivery of the purpose of the Board.

8. Conflicts of Interest

- 8.1. All members of the Board must declare to the Authority's Treasurer on appointment and at any such time as their circumstances change any potential conflict of interest arising as a result of their position on the Board.
- 8.2. On appointment to the Board and following any subsequent declaration of potential conflict the Treasurer shall ensure that any potential conflict is effectively managed in line with both the internal procedures of the Authority and the requirements of the Pensions Regulators codes of practice on conflict of interest for Board members.

9. Knowledge and understanding (including Training)

- 9.1. Knowledge and understanding must be considered in light of the role of the Board to assist the Authority in line with the requirements outlined in paragraph 2 above. The Board should establish and maintain a policy and framework to address the knowledge and understanding requirements that apply to Board Members. That policy and framework shall set out the degree of knowledge and understanding required as well as how knowledge and understanding is acquired, reviewed and updated.

- 9.2. Board Members shall attend and participate in training arranged in order to meet and maintain the requirements set out in the Board's knowledge and understanding policy and framework.
- 9.3. Board Members shall participate in such personal training needs analysis or other processes that are put in place in order to ensure that they maintain the required level of knowledge and understanding to carry out their role on the Board.

10. Term of Office

- 10.1. The term of office for Board Members shall be 2 Municipal Years and there shall be no restriction on reappointment at the expiry of a Board Member's term.
- 10.2. Board membership shall be terminated prior to the end of the term of office due to:
- a) A Scheme Member representative ceases to be a Scheme Member.
 - b) An Employer representative ceases to be an Authority Member.
- 10.3. Board membership may be terminated prior to the end of the term of office by a resolution of the Authority where the Board Member is no longer able to demonstrate their capacity to attend and prepare for meetings or to participate in required training.

11. Meetings

- 11.1. The Board shall as a minimum meet 3 times per year.
- 11.2. The Chair, with the consent of the other Board Members, may call additional meetings. Urgent business of the Board between meetings may, in exceptional circumstances, be conducted via communications between members of the Board including telephone conferencing and e-mails.

12. Quorum

A meeting is only quorate when at least 50% of both Scheme Member and Employer representatives are present.

13. Voting

- 13.1. The Board shall as far as possible make any decisions by consensus but where this proves not to be possible the Board may vote upon an issue.
- 13.2. Each Board Member shall have 1 vote and in the event of an equality of votes the Chair shall have a casting vote.

14. Support to the Board

14.1. The Treasurer shall provide such support to the Board as it requires to discharge its functions.

14.2. The Board may request information from the Treasurer with regard to any aspect of the Scheme Manager function. Any such a request should be reasonably complied with in both scope and timing.

14.3. The Board may make recommendations to the Treasurer which should be considered and a response made to the Board on the outcome within a reasonable period of time.