



Police Committee

Date: TUESDAY, 1 DECEMBER 2015
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

9. **PUBLIC SECTOR PENSIONS REFORM – ESTABLISHING A POLICE PENSIONS SUB-COMMITTEE**
To consider the draft Terms of Reference.

For Decision
(Pages 1 - 2)

John Barradell
Town Clerk and Chief Executive

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Pensions Sub-Committee

1. Composition:

- Three Scheme Manager Representatives
- Three Scheme Member Representatives

2. The Chairman of the Sub-Committee is appointed by the Police Committee. The Chairman then appoints the remaining Members of the Sub-Committee

3. Its terms of reference are:

In line with the requirements of the Public Services Pensions Act 2013 and the Police Pensions Regulations 2015 for the management of the City of London Police's Pension Scheme, to be responsible for assisting the Scheme Manager (the City of London Police) in the following matters:

- a) Securing compliance with the scheme regulations and other legislation relating to the governance and administration of the scheme and any statutory pension scheme that it is connected to;
- b) Securing compliance with requirements imposed in relation to the scheme and any connected scheme by the Pensions Regulator; and
- c) Other such matters as the scheme regulations may specify.

4. The Sub Committee will meet two times a year. Meeting dates will be circulated in due course.

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