

<b>Committee(s):</b> Pensions Committee	<b>Dated:</b> 03/12/2024
<b>Subject:</b> Annual Review of the Committee's Terms of Reference	For Decision
<b>This proposal:</b> <ul style="list-style-type: none"> <li>• provides statutory duties</li> <li>• provides business enabling functions</li> </ul>	N/A
<b>Does this proposal require extra revenue and/or capital spending?</b>	No
<b>If so, how much?</b>	N/A
<b>What is the source of Funding?</b>	N/A
<b>Has this Funding Source been agreed with the Chamberlain's Department?</b>	N/A
<b>Report of:</b>	Town Clerk
<b>Report author:</b>	Raquel Pinto, Governance Officer

### **Summary**

As part of the post-implementation review of the changes made to the City Corporation's governance arrangements in 2011, it was agreed that all Committees/Boards should review their terms of reference annually. This is to enable any proposed changes to be considered in time for the annual reappointment of Committees by the Court of Common Council.

The terms of reference of the Pensions Committee are attached as an appendix to this report for Members' consideration.

### **Recommendations**

It is recommended that:

- the terms of reference of the Pensions Committee, subject to any comments, be approved for submission to the Court of Common Council in April, and that any further changes required in the lead up to the Court's appointment of Committees be delegated to the Town Clerk in consultation with the Chairman and Deputy Chairman;

- Members consider whether any change is required to the frequency of the Committee's meetings.

## **Appendices**

- Appendix 1 – Terms of Reference

**Raquel Pinto**

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