



AC(4)2011 Out of committee

Date: Out of committee

Author name and contact number: Secretariat, ext 8705

Motion to elect Trustees of the Members' Pension Scheme

1.0 Purpose and summary

1.1 Under Standing Order 1.7, “the Assembly must, on a motion proposed by the Commission, elect Trustees to the National Assembly for Wales Members' Pension Scheme in accordance with the Scheme Rules”. This paper asks Commissioners to approve and table a draft motion.

2.0 Recommendations

2.1 The Commission are asked to approve and table the draft motion (attached at Annex A) to elect Pension Trustees.

3.0 Discussion

3.1 Standing Order 1.7 states that “the Assembly must, on a motion proposed by the Commission, elect Trustees to the National Assembly for Wales Members' Pension Scheme in accordance with the Scheme Rules”.

3.2 The Trustees have requested that the Commissioner table a motion for debate on Wednesday 12 October, the purpose of which is to bring the Members' Pension Scheme Trustee body up to its full complement of six Trustees, as permitted in the Scheme rules, following the resignations of three Trustees earlier this year.

3.3 In addition to the replacement of Member Trustees, nominated by party groups, there has also been a ballot of Scheme members to identify a Pensioner Trustee following the resignation of Lord Wigley. Scheme members elected Gareth Jones as the Pensioner Trustee. As Gareth is currently a Member Trustee, he does not need to be re-elected to be Pensioner Trustee.

Draft motion to elect Members' Pension Scheme Trustees

To propose that the National Assembly for Wales, acting under Standing Order No. 1.7, elects David Melding AM, Mike Hedges AM, Peter Black AM and Jocelyn Davies AM as Trustees of the National Assembly for Wales Members' pension scheme in place of Rosemary Butler AM, John Griffiths AM, Lord German and Lord Wigley.