

Governance and Standards Sub-Committee

Item 4 - Item from work plan 2014/15

Governance and Standards to consider level of separation between scheme manager function and lead authority

Request from the SSAB: The Governance and Standards sub-committee consider the level of separation between the scheme manager function from that of the lead authority, the desirability of increasing the separation, and to make recommendations to the Board on ways in which greater separation could be achieved.

For discussion:

- To what extent do Governance and Standards sub-committee members consider that the level of separation needs to change
- What options do Governance and Standards sub-committee members consider possible in terms of increasing the level of separation between the scheme manager function and the lead authority
- What work would be required to be undertaken by the Governance and Standards sub-committee to deliver recommendations to the Board
- By when should such work be carried out and submitted to the Board.

Board Secretariat
14.08.2014