

Lancashire Local Pension Board

Meeting to be held on Tuesday, 24 April 2018

Electoral Division affected: None;

Membership and Terms of Reference of the Lancashire Local Pension Board.

Contact for further information: Mike Neville, Tel: (01772) 533431, Senior Democratic Services Officer, mike.neville@lancashire.gov.uk

Executive Summary

An update on activity since the last meeting regarding amending the Terms of Reference and filling the vacancies for an employer representative and scheme members representative on the Board.

Recommendations

The Board is asked to note

1. the amended Terms of Reference for the Board.
2. the appointment of Mr T Pounder, Director of Adult Services, as the Lancashire County Council employer representative on the Board.
2. the current position regarding the appointment of a scheme member representative to fill the remaining vacancy on the Board.

Background and Advice

At the last meeting a report was presented regarding the processes to be adopted in relation to identifying and appointing replacement employer and scheme member representatives to fill two vacancies on the Board.

After considering the various options the Board agreed:

1. That the membership of the Board continue to operate on the basis of an independent Chair and 4 Employer Member representatives (as set out in the Terms of Reference) and 4 Scheme Member representatives.
2. That with regard to the 4 Scheme Member representatives referred to in 1 above, the full County Council be recommended to agree to amend the Terms

of Reference of the Board so that the Scheme Member representatives are appointed to represent all active, pensioner and deferred members.

3. That the process for the appointment of an Employer Member representative from Lancashire County Council, as set out in the report presented, is noted.
4. That the vacancy for a Scheme Member representative be filled following a two stage nomination and selection process, as set out in the report presented.

Set out below is an update on activity since the last meeting regarding the amendment of the Terms of Reference and filling the two vacancies on the Board.

Amendment of the Terms of Reference.

The full County Council has approved the amendment of the Terms of Reference of the Board so that Scheme Member representatives are appointed to represent all active, pensioner and deferred members rather than individual groups. In order to avoid any delay the approval was sought under the urgent business procedure and a copy of the amended Terms of Reference is available to view at [Article 7 of the county council constitution](#)

Appointment of a new employer representative from Lancashire County Council.

The urgent business procedure referred to above was also used to approve the appointment of Mr T Pounder, Director of Adult Services, as the Employer Member representative from Lancashire County Council on the Board.

Appointment of a new Scheme member representative.

On the 10th March 2018 an email was circulated to inform the membership of the LCPF of the vacancy for a scheme member representative and to request expressions of interest by a deadline of 15th April 2018.

An update will be given at the meeting in relation to responses received. The intention is that interviews for the position will be held ahead of the next Board on the 24th April 2018.

Consultations

The Head of Fund and the Governance and Risk Officer for the Lancashire County Pension Fund.

Implications:

This item has the following implications, as indicated:

Risk management

In accordance with Section 5(4) (c)6 of the public Service pensions Act 2013 the pension Board is required to include employer and members representatives in equal numbers, thus ensuring that it can undertake its role in assisting the administering Authority with the governance and administration of the LCPF.

Local Government (Access to Information) Act 1985

List of Background Papers

Paper	Date	Contact/Tel
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Reason for inclusion in Part II, if appropriate

N/A
