

Lancashire Local Pension Board

Meeting to be held on Tuesday, 9 July 2019

Electoral Division affected: None

Constitution, Membership and Terms of Reference of the Board

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Executive Summary

An update on the Constitution, Membership and Terms of Reference of the Lancashire Local Pension Board.

Recommendation

That the Constitution, Membership and Terms of Reference of the Pension Fund Committee, as set out in the report, be noted.

Background and Advice

The current constitution of the Lancashire Local Pension Board is 9 on the basis of an independent Chair and 4 members each representing employers and scheme members.

The current membership of the Board is as follows.

William Bourne - Independent Chair

County Councillor C Wakeford - Employer representative (Lancashire County Council)

Mr T Pounder - Employer representative (Lancashire County Council)

Mr S Thompson - Employer representative (Unitary, City, Borough Councils and Police/Fire)

Mr C Gibson - Employer representative (Other Employers)

Ms K Haigh - Scheme member representative.

Ms Y Moulton - Scheme member representative.

Mr K Wallbank - Scheme member representative.

Vacancy - Scheme member representative.

A copy of the current Terms of Reference of the Board is available to view at Article 7 (Other Committees of the County Council) of the Lancashire County Council [Constitution](#).

In the interests of good governance and in accordance with the Work Plan approved by the Board on the 29th January 2019 it is intended to review the Terms of Reference of the Board towards the end of the year with a view to presenting a report to the meeting on the 14th January 2020 with any recommended amendments.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

No significant risks have been identified.

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Tel
N/A		

Reason for inclusion in Part II, if appropriate
N/A