

[illegible]

Name	Role	Date appointed to Board and term of appointment	Date term of appointment to the Board ends	Any employment, office, trade, profession or vocation carried on for profit or gain	Any payment or provision of any other financial benefit (other than from LCC) made or provided within the relevant period (12 months ending with the day on which I have disclosed the interest) in respect of any expenses incurred by me in carrying out duties as a member or towards my election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992	Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the LCPF. (a) under which goods or services are to be provided or works are to be executed and (b) which has not been fully discharged	Any beneficial interest in land in Lancashire	Any Licence (alone or jointly with others) to occupy land for a month or longer.	Any tenancy (where to my knowledge)  a) The landlord is LCPF and  b) the tenant is a body in which the relevant person has a beneficial interest.	Any beneficial interest in securities of a body where (a) that body (to my knowledge) has a place of business or land associated with the LCPF and (b) either (i) the total nominal value of securities exceeds £25,000 or one 100th of the total issued share capital of that body; or (ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interests exceeds one 100 <sup>th</sup> of the total issued share capital of that class.	Any position of general control or management or membership of any body	Any gift or hospitality received or declined which is in excess of £25 in value.
Mrs Deborah Parker	Scheme Member Rep	2 <sup>nd</sup> July 2019 Urgency Committee UB	2 <sup>nd</sup> July 2023 (2027 if extended)	None	None	None	None	None	None	None	Non-Executive Director of Key Fund Investments Sheffield	None
County Councillor Matthew Salter	Employer rep (LCC)	8 <sup>th</sup> June 2020 Conservative Group  Reconfirmed post-election May 2021	8 <sup>th</sup> June 2024 (2028 if extended)	None	None	None	29 Woburn Way, Claughton-on-Brock, Preston, PR3 0QF	None	None	None	Member of Conservative Party. Member of Lancaster University Student Union. Member of National Union of Students	See table below
Mr Kevin Ellard	Scheme Member Rep	27 <sup>th</sup> May 2021 by full Council	27 <sup>th</sup> May 2025 (2029 if extended)	None	None	None	None	None	None	None	Governor at Preston Grange Primary School	None

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**Hospitality received by Board members over the last 3 years which is in excess of £25 in value**

Board member	Date	Organisation	Hospitality	Amount	Comments
W Bourne	11/02/2020	KKR	dinner	£100	
W Bourne	05/12/2020	Marathon	lunch	£50	
W Bourne	06/11/2019	Hermes International	dinner	£40	
W Bourne	19/09/2019	DG Publishing	dinner	£100	
W Bourne	09/04/2019	MFS	Independent Advisory Group	£50	
W Bourne	27/03/2019	Local Pensions Partnership	lunch	£30	
W Bourne	16/01/2019	Kames	lunch	£50	
W Bourne	11/09/2018	Baillie Gifford	lunch	£50	
W Bourne	09/05/2018	SPS	Dinner	£75	thanks for speaking at conference
M Salter	03/05/2018	Garstang Cricket Club	Sportsmans Dinner	-	Donation of 2 places by Garstang Cricket Club,
W Bourne	13/03/2018	Capital	Independent Advisory Group	£50	lunch and presentation
W Bourne	10/01/2018	GCM	Lunch	£50	