

Lancashire Local Pension Board
Meeting to be held on 3rd July 2018

Electoral Division affected: None;

Constitution, Membership and Terms of Reference of the Board

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Executive Summary

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

The current members of the Board are as follows

William Bourne - Independent Chair
County Councillor C Wakeford - Employer representative (LCC)
Tony Pounder - Employer representative (LCC)
Steve Thompson - Employer representative (Unitary, City, Borough Councils and Police/Fire)
Carl Gibson - Employer representative (Other Employers)
Kathryn Haigh - Scheme member representative.
Yvonne Moulton - Scheme member representative.
Bob Harvey - Scheme member representative.
Vacancy - Scheme member representative.

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

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