

## Lancashire Local Pension Board

Meeting to be held on Tuesday, 14 July 2020

Electoral Division affected: None;
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### Membership and Terms of Reference of the Board

Contact for further information: Mike Neville, 01772 533431, Legal and Democratic Services [mike.neville@lancashire.gov.uk](mailto:mike.neville@lancashire.gov.uk)

#### Executive Summary

This report sets out the current membership and Terms of Reference of the Lancashire Local Pension Board.

#### Recommendation

That the membership and Terms of Reference of the Lancashire Local Pension Board, as set out in the report, be noted.

### Background and Advice

The constitution of the Lancashire Local Pension Board is 9 members on the basis of an independent Chair and 8 other members - 4 representing employers and 4 scheme members.

The current membership of the Board is as follows.

William Bourne - Independent Chair

County Councillor M Salter\* - 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.

Ms D Parker - Scheme member representative.

\*County Councillor Salter replaced County Councillor Britcliffe as the County Council Employer Representative with effect from the 8<sup>th</sup> June 2020.

## **Review of the Terms of Reference**

In accordance with the Work Plan the Terms of Reference of the Board were reviewed at the end of 2019 and proposed amendments presented to the Board on the 14<sup>th</sup> January 2020 for consideration. At that meeting the Board agreed that further work was required on some sections of the Terms of Reference and asked that a revised version be shared with Board members outside of the meeting.

Unfortunately it was not possible to have an updated version of the Terms of Reference ready in time for it to be finalised with Board members and presented to the Pension Fund Committee at the beginning of March. The situation was then further complicated by the impact of the Covid-19 pandemic and the need to focus attention on other areas of work.

However, a revised Terms of Reference was circulated to all Board members in April 2020 and as no adverse comments were received the revised version was subsequently approved by the Board using the written resolution procedure with the intention that it be presented to the Pension Fund Committee in June 2020 for approval.

The Committee on the 19<sup>th</sup> June 2020 was subsequently cancelled in response to the ongoing Covid-19 outbreak and so the revised Terms of Reference will now be presented to the Committee on the 18<sup>th</sup> September 2020 for approval.

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](#).

### **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
Approval of revised Terms of Reference by the Board	1 <sup>st</sup> May 2020	M Neville 01772 533431

Reason for inclusion in Part II, if appropriate

N/A