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| **Name** | **Role on the Lancashire Local Pension Board** | **Date of appointment** | **Date term of appointment expires** |
| Steve Thompson | Employer representative (Unitary, City, Borough Councils and Police/Fire). | 20th January 2015 | 20th January 2023 |
| Carl Gibson, | Employer representative (Other employers). | 6th May 2015 | 6th May 2023 |
| Kathryn Haigh | Scheme Member representative. | 6th May 2015 | 6th May 2023 |
| Yvonne Moult | Scheme Member representative. | 6th May 2015 | 6th May 2023 |
| Tony Pounder | Employer representative  (Lancashire County Council). | 28th February 2018 | 28th February 2022  28th February 2026 |
| Keith Wallbank | Scheme Member representative. | 8th October 2018 | 8th October 2022  *8th October 2026* |
| William Bourne | Independent Chair. | 1st April 2019 | 1st April 2021  *1st April 2023* |
| Deborah Parker | Scheme Member representative. | 2nd July 2019 | 2nd July 2023  *2nd July 2027* |
| County Councillor Matthew Salter | Employer representative (Lancashire County Council). | 8th June 2020 | 8th June 2024  *8th June 2028* |

Notes

1. The independent Chairs term of appointment is for 2 years with an option to extend for a further 2 years, subject to approval by full Council and the Board of the London Pension Fund Authority.

2. For all other Board members the term of appointment is for a maximum of 8 years on the basis of an initial four year term which can be extended for a further four years (see dates in italics in the table above) subject to the approval of the full Council.