

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

## 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.

