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| **Date**  | **Activity** |
| 27th November 2020 | Report to Pension Fund Committee (the Committee) on the extension of W Bourne's term of appointment as independent Chair of the Board for a further 2 years from 1st April 2021. London Pension Fund Authority to be consulted for extension of current joint contract.  |
| 17th December 2020 | If approved full Council consider the Committee recommendation that W Bourne's term of appointment as the independent Chair be extended for a further 2 years up to 1st April 2023.  |
| 19th January 2021 | Lancashire Local Pension Board (the Board) informed if the extension of W Bourne's term of appointment as Chair is agreed by full Council.  |
| 12th March 2021  | Committee receive an update on the extension of W Bourne's term of appointment as Board Chair. |
| 1st April 2021 | End of W Bourne's initial 2 year term of appointment as Board Chair unless full Council agree an extension up to 1st April 2023. |
| 6th May 2021 | Local Government elections |
| 28th February 2022 | End of T Pounder's initial 4 year term of appointment as Employer rep (LCC) unless full Council previously agree an extension up to 28th February 2026.   |
| September 2022 | Advertise positions for a new Board Chair - vacant from 1st April 2023 and Employer Rep (Local Authorities, Police & Fire) - vacant from 20th January 2023. Head of Fund and W Bourne to consider applications and draw up a short list of candidates for the two positions. |
| 8th October 2022 | End of K Wallbank's initial 4 year term of appointment as Scheme Member rep unless full Council previously agree an extension to 8th October 2026.  |
| October 2022 | Interviews for new Board Chair and Employer Rep (Local Authorities, Police & Fire). Successful candidates identified and offered positions, subject to approval by full Council. |
| 11th October 2022 | Board receive an update on progress regarding the appointment of a new Chair and Employer Rep (Local Authorities, Police & Fire). |
| November 2022  | Advertise positions of Employer Rep (Other) and 2 Scheme Member representatives - all vacant from 6th May 2023. Head of Fund and W Bourne consider applications and draw up a short list of candidates |
| 25th November 2022 | Committee consider report and recommend full Council to appoint a new Chair for the Board with effect from 1st April 2023 – the date when W Bourne's term expires. Committee to also recommend a candidate for new Employer Rep (Local Authorities, Police & Fire). |
| 15th December 2022 | Full Council appoints the new Chair for the Board on a 2 year contact with effect from 1st April 2023 with an option to extend for a further 2 years up to 1st April 2027. Full Council also appoint a new Employer Rep (Local Authorities, Police & Fire) who will serve an initial 4 year term with effect from 20th January 2023 with a possible extension of 4 years up to January 2027 in line with LLPB Terms of Reference. |
| January 2023 | Interviews for new Employer Rep (Other) and 2 new Scheme Member representatives. Successful candidates identified and offered positions, subject to approval by full Council |
| 17th January 2023 | Last meeting of the Board with W Bourne as the Chair. New Chair and Employer Rep (Local Authorities, Police & Fire) to attend as observers.Board also receive update on the recruitment of a new Employer Rep (Other) and 2 new Scheme Member representatives. |
| 20th January 2023 | End of S Thompson's 8 year term of appointment as Employer Rep (Local Authorities, Police & Fire). |
| 23rd February 2023 | Full Council appoint a new Employer rep (Other) and 2 new Scheme Member reps with effect from the 1st May 2023. All three to serve an initial 4 year term of appointment with a possible extension of 4 years up to 2031, subject to full Council approval. |
| March 2023 | Committee informed of the appointment of the new Employer (Other) and 2 Scheme Member reps with effect from 1st May, 2023, replacing existing Scheme Members from that date  |
| 1st April 2023 | End of W Bourne's extended term of appointment as independent Chair of the Board. |
| April 2023  | First meeting of the Board with the new Chair and new Employer Rep (Local Authorities, Police & Fire) in post. New Employer Rep (Other) and 2 new Scheme Member reps attend as observers. |
| 6th May 2023 | Date which would have been end of the 8 year term of appointment for C Gibson as Employer rep (Other) and for K Haigh and Y Moult as Scheme Member reps. Full Council in February 2023 to have appointed replacements with effect from 1st May 2023. |
| 2nd July 2023 | The end of D Parker's initial 4 year term of appointment unless full Council previously agree an extension to 2nd July 2027.  |
| July 2023 | First meeting of the Board with the new Employer Rep (Other) and 2 new Scheme Member representatives in post |