

Date	Activity
27 th 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 1 st April 2021. London Pension Fund Authority to be consulted for extension of current joint contract.
17 th 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 1 st April 2023.
19 th 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.
12 th March 2021	Committee receive an update on the extension of W Bourne's term of appointment as Board Chair.
1 st April 2021	End of W Bourne's initial 2 year term of appointment as Board Chair unless full Council agree an extension up to 1 st April 2023.
6 th May 2021	Local Government elections
28 th 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 28 th February 2026.
September 2022	Advertise positions for a new Board Chair - vacant from 1 st April 2023 and Employer Rep (Local Authorities, Police & Fire) - vacant from 20 th January 2023. Head of Fund and W Bourne to consider applications and draw up a short list of candidates for the two positions.
8 th 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 8 th 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.
11 th 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 6 th May 2023. Head of Fund and W Bourne consider applications and draw up a short list of candidates
25 th November 2022	Committee consider report and recommend full Council to appoint a new Chair for the Board with effect from 1 st April 2023 – the date when W Bourne's term expires. Committee to also recommend a candidate for new Employer Rep (Local Authorities, Police & Fire).
15 th December 2022	<p>Full Council appoints the new Chair for the Board on a 2 year contract with effect from 1st April 2023 with an option to extend for a further 2 years up to 1st April 2027.</p> <p>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.</p>
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
17 th January 2023	<p>Last meeting of the Board with W Bourne as the Chair. New Chair and Employer Rep (Local Authorities, Police & Fire) to attend as observers.</p> <p>Board also receive update on the recruitment of a new Employer Rep (Other) and 2 new Scheme Member representatives.</p>
20 th January 2023	End of S Thompson's 8 year term of appointment as Employer Rep (Local Authorities, Police & Fire).
23 rd February 2023	Full Council appoint a new Employer rep (Other) and 2 new Scheme Member reps with effect from the 1 st 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 1 st May, 2023, replacing existing Scheme Members from that date
1 st April 2023	End of W Bourne's extended term of appointment as independent Chair of the Board.
April 2023	<p>First meeting of the Board with the new Chair and new Employer Rep (Local Authorities, Police & Fire) in post.</p> <p>New Employer Rep (Other) and 2 new Scheme Member reps attend as observers.</p>

6 th 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 Moulton as Scheme Member reps. Full Council in February 2023 to have appointed replacements with effect from 1 st May 2023.
2 nd July 2023	The end of D Parker's initial 4 year term of appointment unless full Council previously agree an extension to 2 nd July 2027.
July 2023	First meeting of the Board with the new Employer Rep (Other) and 2 new Scheme Member representatives in post