

## Lancashire Local Pension Board

Meeting to be held on Tuesday, 6 July 2021

Electoral Division affected: None;
---------------------------------------

### Membership and Terms of Reference of the Board

(Appendix 'A' refers)

Contact for further information:

Mike Neville, Tel: (01772) 533431, Senior Democratic Services Officer

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 Lancashire Local Pension Board comprises 9 members on the basis of an independent Chair, 4 Employer representatives and 4 Scheme member representatives. The current membership of the Board is as follows.

Mr W 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.

Ms D Parker - Scheme member representative.

Mr K Ellard - Scheme member representative.

The Succession Plan for the Pension Board has been updated to reflect the appointment of Mr Ellard by full Council on the 27<sup>th</sup> May 2021 for an initial period of 4 years with an option to extend for a further 4 years. A copy of the Succession Plan is attached at Appendix 'A'.

## **Terms of Reference**

A revised version of the Terms of Reference was approved by the Pension Fund Committee on the 18<sup>th</sup> September 2020 and can be viewed at Article 7 (Other Committees of the County Council) of the Lancashire County Council [Constitution](#). A copy is also set out in the Pension Board Minute Book.

In accordance with the Work Plan for the Board the current Terms of Reference are due to be reviewed in January 2022.

## **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
N/A		

Reason for inclusion in Part II, if appropriate

N/A