

Lancashire Local Pension Board

Meeting to be held on Tuesday, 5 July 2022

Electoral Division affected: None;

Constitution, Membership and Terms of Reference of the Board

(Appendix 'A' refers)

Contact for further information:

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Executive Summary

This report sets out the constitution, current membership, and Terms of Reference of the Lancashire Local Pension Board.

Recommendation

That the constitution, membership, and Terms of Reference of the Lancashire Local Pension Board, as set out in the report and Appendix are noted.

Background and Advice

The constitution of the Lancashire Local Pension Board is 9 members comprising 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 G Peach - 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.

Four members of the Board (2 Employer representatives and 2 Scheme member representatives), together with the Chair, are due to come to the end of their term of appointment in 2023. A succession plan is in place regarding the recruitment and appointment of new Board members and more detail is provided in a separate report elsewhere on the agenda.

Terms of Reference

The current Terms of Reference of the Board can be viewed at Article 7 (Other Committees of the County Council) of the Lancashire County Council Constitution and a copy is attached at Appendix 'A'.

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