

**Pension Fund Committee**

Meeting to be held on Friday, 16 June 2023

Electoral Division affected: None;
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**Constitution, membership, and Terms of Reference of the Pension Fund Committee.**

(Appendix 'A' refers)

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**Brief Summary**

This report sets out the current constitution, membership, and Terms of Reference of the Pension Fund Committee.

**Recommendation**

The Committee is asked to review the constitution, membership, and Terms of Reference, as set out in the report.

**Detail**

**Constitution and Membership**

At the meeting on 25<sup>th</sup> May 2023 the full County Council approved the constitution and membership of various Committees and related appointments (including the appointment of Chairs/Deputy Chairs of Committees) for 2023/24.

The constitution of the Pension Fund Committee was approved as 19, based on 12 County Councillors and 7 voting Co-opted members. Following full Council nominations have subsequently been received from the respective political groups at Lancashire County Council in relation to the 12 County Councillors on the Committee as set out in the table below.

<b>Conservative (7)</b>	<b>Labour (5)</b>
J Burrows	M Brown
C Edwards	M Clifford
E Pope (Chair)	J Mein
M Salter	F De Molfetta
A Schofield (Deputy Chair)	J Fillis
G Mirfin	
R Woollam	

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Nominating bodies have also been consulted regarding the 7 Co-opted member appointments to the Committee and confirmation has been received regarding the following nominees:

Ms J Eastham - representing Further Education and Higher Education Institutions  
 Mr P Crewe - representing Trade Unions  
 Ms S Roylance - representing Trade Unions  
 Councillor M Smith - representing Blackpool Council

At the time of writing this report confirmation is still awaited in relation to the following Co-opted member appointments:

Councillor E Whittingham - representing Blackburn with Darwen Council  
 Councillor D Borrow - representing Borough and City Councils  
 Councillor M Dad - representing Borough and City Councils

## Appendix

Appendix 'A' – is a copy of the current Terms of Reference of the Committee (taken from the Constitution of Lancashire County Council).

## Consultations

The respective political groups at Lancashire County Council for County Councillor nominations and individual Nominating bodies for the Co-opted members.

## 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

