

## Report of the Urgency Committee Decision Date: 26 June 2023

**Decision Taker:** Executive Director of Resources

### **Lancashire County Pension Fund - Local Pension Board Recruitment**

**Resolved:** The Executive Director of Resources, following consultation with the Chair and Deputy Chair of the Urgency Committee of Full Council, approved:

- (i) The appointment of Ms Fiona Miller as the new independent Chair of the Lancashire Local Pension Board with effect from 1 November 2023 for an initial 2 years with an option for the appointment to be extended for an additional 2 years;
- (ii) The amended Terms of Reference for the Lancashire Local Pension Board, as set out at Appendix 'A' (which have been updated to reflect arrangements for the new Chair); and
- (iii) The appointment of Mr Anthony Egerton as a new Scheme Member representative. The term of appointment will be for an initial 2 years plus 4 years extension option with his term on the Board commencing 1 July 2023.