

Lancashire Local Pension Board
Meeting to be held on Tuesday, 9 July 2024

Electoral Division affected:
None;

Constitution, membership, and Terms of Reference of the Pension Board.
(Appendix 'A' refers)

Contact for further information:
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Brief Summary

A report on the constitution, membership, and Terms of Reference of the Lancashire Local Pension Board.

Recommendation

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

Detail

The Terms of Reference for the Lancashire Local Pension Board state that the constitution of the Board is 9 members, based on an independent Chair, 4 Employer representatives and 4 Scheme Member representatives.

The current membership of the Board is as follows.

- Mrs F Miller, Independent Chair
- County Councillor G Mirfin, Employer representative Lancashire County Council
- Mr S Lawrence, Employer representative Lancashire County Council
- Mr M Davies, Employer representative (Unitary/City/Borough Councils & Police/Fire)
- Mr S Dunstan, Employer representative (Other Employers).
- Ms D Parker, Scheme Member representative.
- Mr K Ellard, Scheme Member representative.
- Ms G Hart, Scheme Member representative.
- Mr A Egerton, Scheme Member representative.

Terms of Reference

A copy of the current Terms of Reference for the Lancashire Local Pension Board is set out 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

