

Lancashire Local Pension Board

Meeting to be held on 8 July 2015

Electoral Division affected: None

Appointment of Chair, Membership and Terms of Reference

(Appendix 'A' refers)

Contact for further information:

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Executive Summary

Appointment of Chair, Membership and Terms of Reference of the Lancashire Local Pension Board.

Recommendation

The Board is recommended to:

- (i) Note the appointment of Mr William Bourne as Independent Chair of the Board;
- (ii) Note the membership of the Board as set out in the report;
- (iii) Note the Terms of Reference of the Board as set out at Appendix 'A'.

Background and Advice

At its meeting on 18 December 2014, the Full Council approved proposals to establish a nine member Lancashire Local Pension Board as required by the Local Government Pension Scheme (Amendment) Regulations 2014.

Subsequently, and in accordance with the process agreed by Full Council, Mr William Bourne was appointed as Independent Chair of the Board. The remaining eight members of the Board (four employer representatives and four scheme member representatives) were also appointed and are as follows:

Employer Representatives

County Councillor Tony Martin, Cabinet Member for Adult and Community Services, Lancashire County Council

Steve Browne, Corporate Director, Commissioning and Deputy Chief Executive, Lancashire County Council

Steve Thompson, Director of Resources, Blackpool Council (representing Unitary, City, Boroughs, Police and Fire)

Carl Gibson, Director of Finance, Edge Hill University (representing other employers)

Scheme Member representatives

Kathryn Haigh, representing active members

Yvonne Moulton, representing active members

John Hall, representing deferred members

Robert Harvey, representing pensioner members

A copy of the Board's Terms of Reference are set out at Appendix 'A'.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

There are no significant risk management implications.

List of Background Papers

Paper	Date	Contact/Tel
Report to Full Council - 'Establishment of the Lancashire Pension Board'	18 December 2014	Dave Gorman, (01772) 534261,

Reason for inclusion in Part II, if appropriate

N/A