

## Lancashire County Council

### Lancashire Local Pension Board

Virtual meeting held via Zoom on Tuesday, 20th April, 2021 starting at 2.00 pm

#### Agenda

**Part I** (Open to Press and Public)

**No. Item**

**Part I** (Open to Press and Public)

- 1. Welcome and Apologies**
- 2. Disclosure of Pecuniary and Non-Pecuniary Interests**
- 3. Minutes of the Last Meeting.** (Pages 1 - 8)  
To be confirmed, and signed by the Chair.
- 4. Local Pension Partnership Administration - Audit Assurance Report** (Pages 9 - 14)
- 5. Report on the Annual Review of the Lancashire Local Pension Board** (Pages 15 - 22)
- 6. 2020/21 Training Record and Feedback from members of the Board on pension related training.** (Pages 23 - 30)
- 7. Lancashire Local Pension Board Annual Report 2020/21** (Pages 31 - 38)
- 8. Regulatory Update** (Pages 39 - 46)
- 9. Risk Register Review** (Pages 47 - 50)
- 10. The Lancashire County Pension Fund Breaches Report Q4 2020/21** (Pages 51 - 56)
- 11. Part I reports presented to the most recent Pension Fund Committee** (Pages 57 - 58)

## **12. Urgent Business**

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

## **13. Date of Next Meeting**

The next scheduled meeting of the Board will be held at 2.00pm on the 6<sup>th</sup> July 2021 either remotely or in Meeting Room at County Hall, Preston.

## **14. Exclusion of Press and Public**

The Board is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

## **Part II (Not Open to Press and Public)**

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|--|-----------------|
| <b>15. Lancashire County Pension Fund Risk Register</b>                        | (Pages 59 - 78) |
| <b>16. Communications Update</b>   | (Pages 79 - 86) |
| <b>17. Part II reports presented to the most recent Pension Fund Committee</b> | (Pages 87 - 88) |

L Sales  
Director of Corporate Services

County Hall  
Preston