

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 11th July, 2023 at 2.00 pm in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

- | No. | Item | |
|------------|---|-----------------|
| 1. | Constitution, Membership and Terms of Reference | (Pages 1 - 14) |
| 2. | Apologies | |
| 3. | Disclosure of Pecuniary and Non-Pecuniary Interests | |
| 4. | Minutes of the Last Meeting.
To be confirmed and signed by the Chair. | (Pages 15 - 22) |
| 5. | LCPF Breaches Report | (Pages 23 - 28) |
| 6. | Regulatory Update | (Pages 29 - 34) |
| 7. | General Code of Practice Update | (Pages 35 - 36) |
| 8. | Communications Update | (Pages 37 - 46) |
| 9. | Feedback from Board members on pension related training. | (Pages 47 - 50) |
| 10. | Part I reports considered by the Pension Fund Committee | (Pages 51 - 52) |
| 11. | 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. | |



12. Date of Next Meeting

The next scheduled meeting of the Board will be held at 2.00pm on 17th October 2023 in Committee Room 'B' - The Diamond Jubilee Room at County Hall, Preston.

13. 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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|---|-----------------|
| 14. Local Pensions Partnership Administration | (Pages 53 - 54) |
| 15. Risk Register Update | (Pages 55 - 74) |
| 16. Part II reports considered by the Pension Fund Committee | (Pages 75 - 76) |

H MacAndrew
Director of Law and Governance

County Hall
Preston

