

Lancashire County Council

Lancashire Local Pension Board

Monday, 11th April, 2016 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No.	Item
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| 1. | Apologies | |
| 2. | Disclosure of Pecuniary and Non-Pecuniary Interests
Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda. | |
| 3. | Minutes of the Meeting held on 18 January 2016
To be confirmed, and signed by the Chair. | (Pages 1 - 6) |
| 4. | Local Pension Board Reporting Breaches Policy and Procedure | (Pages 7 - 22) |
| 5. | Lancashire County Pension Fund - Refreshed Training Policy | (Pages 23 - 40) |
| 6. | Training and Development - Feedback from Board Members on Training Events and Conferences | (Pages 41 - 42) |
| 7. | Lancashire County Pension Fund - Pension Administration Strategy Statement | (Pages 43 - 70) |
| 8. | Lancashire County Pension Fund - Member Tracing Policy and Benefits for Absent Members | (Pages 71 - 84) |
| 9. | Local Pension Board Annual Report | (Pages 85 - 86) |
| 10. | Recent Reports Considered by the Pension Fund Committee | (Pages 87 - 90) |

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 and Future Meetings

The next meeting of the Board will be held on Monday 4 July 2016 at 2pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston.

Future meetings are scheduled to be held as follows:

Monday 17 October 2016 at 2pm
Monday 23 January 2017 at 2pm
Monday 10 April 2017 at 2pm

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)

14. The Establishment of the Local Pensions Partnership Ltd

Verbal Report

15. Recent Reports Considered by the Pension Fund Committee (Pages 91 - 94)

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston