

**Lancashire County Council**

**Lancashire Local Pension Board**

**Tuesday, 5th July, 2016 at 2.00 pm in Room A05 - A Floor, County Hall, Preston**

**Agenda**

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

**No. Item**

**1. Apologies**

**2. Disclosure of Pecuniary and Non-Pecuniary Interests**

**3. Minutes of the Meeting held on 11 April 2016** (Pages 1 - 8)  
To be confirmed, and signed by the Chair.

**4. Training and Development**

**(a) Feedback from Board Members on Recent Training Events and Conferences** (Pages 9 - 12)

**(b) Annual Review of Member Training Records**

**(c) Progress on the Development of a Board Induction Pack**

**5. Local Pension Board - Annual Report 2015/16** (Pages 13 - 18)

**6. One Year On - Board Appraisal**

**7. Recent Reports Considered by the Pension Fund Committee** (Pages 19 - 22)

**8. 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.

**9. 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.

**10. Date of Next Meeting**

The next meeting of the Board will be held on Tuesday 18 October 2016 at 2pm in Room A05, County Hall, Preston.

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

**11. Local Pensions Partnership**

**(a) Update**

Please refer to the report (item 7) considered by the Pension Fund Committee on 10 June 2016

**(b) Costs Baseline and Measurement of Future Costs**

**12. Recent Reports Considered by the Pension Fund Committee** (Pages 23 - 26)

I Young  
Director of Governance,  
Finance and Public Services

County Hall  
Preston