

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 17th January, 2017 at 2.00 pm in Room A06 - A Floor, County Hall,
Preston

Agenda

Part I (Open to Press and Public)

No. Item

Part I (Open to Press and Public)

1. **Apologies**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
3. **Minutes of the Meeting held on the 18th October 2016.** (Pages 1 - 6)
To be confirmed, and signed by the Chair.
4. **Report on the Lancashire Local Pension Board appraisal.** (Pages 7 - 12)
5. **Report of the Working Group on the Terms Reference of the Lancashire Local Pension Board.** (Pages 13 - 22)
6. **Review of the Investment Strategy Statement** (Pages 23 - 34)
7. **Work plan for 2017/18** (Pages 35 - 38)
8. **Training Update and feedback from members on recent training events/conferences.** (Pages 39 - 40)
9. **Part I reports considered by the Pension Fund Committee in December** (Pages 41 - 42)

10. 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.

11. Date of Next Meeting

The next meeting of the Board will be held at 2pm on the 11th April 2017 in Cabinet Room 'B' - The Diamond Jubilee Room at County Hall, Preston.

12. 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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| 13. Data security issue - Pension Administration Service. | (Pages 43 - 60) |
| 14. Governance Structure | (Pages 61 - 98) |
| 15. Local Pension Partnership Administration Business Transformation Plan | (Pages 99 - 112) |
| 16. Part II reports considered by the Pension Fund Committee in December | (Pages 113 - 114) |

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston