

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 17th October, 2017 at 2.00 pm in Exchange Room 7 - The Exchange - 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 4th July 2017** (Pages 1 - 8)

To be confirmed, and signed by the Chair.
- 4. Presentation on General Data Protection Regulation (GDPR) and cyber security**

James Ahlberg, Information Governance Manager from LPP will attend the meeting and give a presentation.
- 5. Lancashire County Pension Fund Interim administration report** (Pages 9 - 20)

Diane Lister, the Head of Your Pension Service will attend the meeting.
- 6. The Pension Regulator report on public service pension schemes governance and administration** (Pages 21 - 32)
- 7. LCPF Risk Register Update** (Pages 33 - 44)
- 8. Part I reports considered by the Pension Fund Committee in September 2017** (Pages 45 - 46)
- 9. Feedback from Board Members on Recent Training Events and Conferences** (Pages 47 - 48)

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 16th January 2018 in Meeting Room CHG: 03 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)

13. Part II reports considered by the Pension Fund Committee in September 2017 (Pages 49 - 50)

I Young
Director of Governance, Finance and Public
Services

County Hall
Preston