

# **Lancashire County Council**

## **Lancashire Local Pension Board**

**Tuesday, 24th April, 2018 at 2.00 pm in CHG:04 - 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 16th January 2018** (Pages 1 - 8)  
To be confirmed, and signed by the Chair.
- 4. Membership and Terms of Reference of the Lancashire Local Pension Board** (Pages 9 - 12)
- 5. Chairs report on the Lancashire Local Pension Board Appraisal** (Pages 13 - 18)
- 6. Lancashire County Pension Fund - Regulatory Update** (Pages 19 - 24)
- 7. Lancashire Local Pension Board Work Plan 2018/19** (Pages 25 - 28)
- 8. Lancashire County Pension Fund - Breaches Log** (Pages 29 - 40)
- 9. Feedback from members of the Board on pension related training, conferences and events.** (Pages 41 - 42)
- 10. Part I reports from the last Pension Fund Committee** (Pages 43 - 44)

## **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 and approval of dates for two meetings in 2019**

The next scheduled meeting of the Board will be held at 2pm on the 3<sup>rd</sup> July 2018 in Room CHG 04 at County Hall, Preston.

The subsequent meeting is scheduled to be held on the 16<sup>th</sup> October 2018 though there are no further meetings arranged. Therefore, after consulting members of the Board arrangements have been made for additional meetings to be held at 2pm on the 29<sup>th</sup> January 2019 and 30<sup>th</sup> April 2019 in Room CHG: 05 at County Hall, Preston.

The Board will be consulted on dates for a 2019/20 programme of meetings in due course.

## **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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| <b>14. The Local Pension Partnership Governance review</b>      | (Pages 45 - 56) |
| <b>15. Part II reports from the last Pension Fund Committee</b> | (Pages 57 - 58) |
| <b>16. Review of the Local Pensions Partnership</b>             | (Pages 59 - 60) |
| <b>17. Lancashire County Pension Fund - Risk Register</b>       | (Pages 61 - 72) |

L Sales  
Director of Corporate Services

County Hall  
Preston

