

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 3rd July, 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. Constitution, Membership and Terms of Reference of the Board** (Pages 1 - 2)
- 3. Disclosure of Pecuniary and Non-Pecuniary Interests**
- 4. Minutes of the Meeting held on 24th April 2018** (Pages 3 - 10)
To be confirmed, and signed by the Chair.
- 5. Review of Board member Training Record for 2017/18** (Pages 11 - 16)
- 6. Lancashire Local Pension Board Workplan** (Pages 17 - 20)
- 7. Regulatory Update** (Pages 21 - 24)
- 8. Feedback from members of the board on pension related training, conferences and events.** (Pages 25 - 26)
- 9. Part I reports presented to previous Pension Fund Committee** (Pages 27 - 28)
- 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 scheduled meeting of the Board will be held at 2pm on the 16th October 2018 in 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. Presentation by Local Pension Partnership Non Executive Director

County Councillor Alan Schofield will attend the meeting to discuss the Local Pension Partnership, including his role as Shareholder Non Executive Director.

14. Pensions Administration Update (Pages 29 - 38)

15. Lancashire County Pension Fund – Data Quality Review (Pages 39 - 44)

16. Lancashire County Pension Fund - Breaches Log (Pages 45 - 54)

17. Part II reports from the previous Pension Fund Committee. (Pages 55 - 56)

L Sales
Director of Corporate Services

County Hall
Preston