

# **Lancashire County Council**

## **Pension Fund Administration Sub-Committee**

**Tuesday, 5th July, 2011 at 10.00 am in Cabinet Room 'B' - County Hall, Preston**

### **Agenda**

#### **Part 1 (Open to Press and Public)**

##### **No. Item**

##### **1. Apologies**

##### **2. Disclosure of Personal and Prejudicial Interests**

Members are asked to consider any Personal/Prejudicial Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

##### **3. Minutes of the Meeting held on 15 June 2010** (Pages 1 - 4)

To be confirmed, and signed by the chair.

##### **4. Constitution** (Pages 5 - 8)

##### **5. Annual Administration Report** (Pages 9 - 22)

##### **6. Report on Membership of LGPS** (Pages 23 - 28)

##### **7. 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.

##### **8. Date of Next Meeting**

To be confirmed.

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston

