

## **Lancashire County Council**

### **Lancashire Local Pension Board**

**Tuesday, 16th January, 2018 at 2.00 pm in Room CHG:03 - 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 17th October 2017** (Pages 1 - 8)  
  
To be confirmed, and signed by the Chair.
- 4. Draft LCPF Responsible Investment Policy** (Pages 9 - 18)
- 5. Fraud Control - Lancashire County Pension Fund** (Pages 19 - 20)
- 6. Compliance with The Pension Regulator Requirements - Update** (Pages 21 - 36)
- 7. Discretionary Policies Update** (Pages 37 - 74)
- 8. Membership of the Lancashire Local Pension Board** (Pages 75 - 100)
- 9. Lancashire Local Pension Board Work Plan 2018/19** (Pages 101 - 104)
- 10. Lancashire County Pension Fund - Regulatory Update** (Pages 105 - 108)
- 11. Feedback from members of the Board on Training events and Conferences attended since the last meeting.** (Pages 109 - 112)
- 12. Part I reports from Pension Fund Committee** (Pages 113 - 114)

### **13. 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.

### **14. Date of Next Meeting**

The next scheduled meeting of the Board will be held at 2pm on the 24<sup>th</sup> April 2018 in Room CHG: 04 on 'A' Floor at County Hall, Preston.

### **15. 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)**

**16. LCPF Risk Assurance Map Update** (Pages 115 - 162)

**17. Part II reports from the last Pension Fund Committee** (Pages 163 - 164)

**18. Breaches reported to Pension Fund Committee since the last meeting**

Oral report

L Sales  
Director of Corporate Services

County Hall  
Preston