

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 14th January, 2020 at 2.00pm in Meeting Room CHG: 04 at County Hall, Preston

Agenda

Part I (Open to Press and Public)

No.	Item	
------------	-------------	--

- | | | |
|------------|---|-------------------|
| 1. | Apologies | |
| 2. | Disclosure of Pecuniary and Non-Pecuniary Interests | |
| 3. | Minutes of the Last Meeting. | (Pages 1 - 8) |
| | To be confirmed, and signed by the Chair. | |
| 4. | Regulatory Update | (Pages 9 - 12) |
| 5. | Draft Funding Strategy Statement | (Pages 13 - 54) |
| 6. | Lancashire County Pension Fund Compliance with the Pension Regulator Requirements | (Pages 55 - 68) |
| 7. | 'Good Governance in the LGPS' Project Update | (Pages 69 - 86) |
| 8. | Review of the Terms of Reference of the Board. | (Pages 87 - 96) |
| 9. | Lancashire Local Pension Board Workplan 2020/21 | (Pages 97 - 100) |
| 10. | Feedback from members of the Board on pension related training, conferences and events. | (Pages 101 - 102) |
| 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. 2020/21 Programme of Meetings. (Pages 103 - 104)

13. Date of Next Meeting

The next scheduled meeting of the Board will be held at 2pm on the 21st April 2020 in meeting Room CHG: 04 at County Hall, Preston.

14. 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)

15. Breaches reported to Pension Fund Committee since the last meeting

Oral report.

16. Local Pensions Partnership Administration update (Pages 105 - 112)

L Sales
Director of Corporate Services

County Hall
Preston