**Lancashire Local Pension Board**

Meeting to be held on 17th January 2017

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| Electoral Division affected:  None |

**Report on the Lancashire Local Pension Board Appraisals**

(Appendix 'A' refers)

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| Executive Summary This report presents a summary of the main points which came out of the appraisal meetings which the Chair of the Pension Board held with individual members of the Board and makes recommendations for the future. Recommendation The Board is asked to consider the recommendations from the Chair, as set out in Appendix 'A'. |

**Background and Advice**

At the meeting on the 18th October, 2016, the Board agreed that arrangements be made for the Chair to meet with individual Board members for a series of one to one appraisals on the operation/effectiveness of the Board.

Appraisals were subsequently held in early December with seven out of the eight members of the Board and a report from the Chair on the outcome of those discussions, including a number of recommendations, is attached as Appendix 'A'.

# Consultations

N/A

**Implications**:

This item has the following implications, as indicated:

**Risk management**

There are no significant risk management implications.

##### List of Background Papers

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| Paper | Date | Contact/Tel |
| N/A |  |  |
| Reason for inclusion in Part II, if appropriate  N/A | | |