

Lancashire Local Pension Board

Meeting to be held on Tuesday, 11 April 2017

Electoral Division affected: None

Programme of Meetings 2017/18.

Contact for further information: Mike Neville (01772) 534261, Legal and Democratic Services mike.neville@lancashire.gov.uk

Executive Summary

A proposed programme of meetings for the Board in 2017/18.

Recommendation

That the 2017/18 programme of meetings for the Lancashire Local Pension Board, as set out in the report, is approved.

Background and Advice

As the April meeting of the Board is also the last scheduled meeting consideration has been given to potential dates for a programme of meetings up to the end of 2018.

Using the existing cycle of meetings as a starting point and after consulting with the Chair and Head of Fund the following proposed programme of meetings has been developed, with all meetings to start at 2pm.

Tuesday 4th July 2017 in Room A05 on A Floor, County Hall, Preston.

Tuesday 17th October 2017 in Room A05 on A Floor, County Hall, Preston.

Tuesday 23rd January 2018 in Room A07 on A Floor, County Hall, Preston.

Tuesday 24th April 2018 in Room A07 on A Floor, County Hall, Preston.

Tuesday 3rd July 2018 in Room A07 on A Floor, County Hall, Preston.

Tuesday 16th October 2018 in Room A07 on A Floor, County Hall, Preston.

Consultations

The Chair and Head of Fund. All members of the Board have previously been advised of the proposed dates.

Implications:

This item has the following implications, as indicated:

Risk management

Early approval of a programme of meetings for 2017/18 will enable the members of the Board to plan for and attend future meetings.

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Tel
Programme of Lancashire Local Pension Board meetings during 2016/17	2016	Mike Neville, Democratic Services 01772 533431
Programme of LCC Committee meetings	15 th December 2016	Mike Neville, Democratic Services 01772 533431

Reason for inclusion in Part II, if appropriate
N/A