

## **Lancashire Local Pension Board**

Meeting to be held on Tuesday, 11 April 2017

Electoral Division affected: None
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### **Part I reports considered by the Pension Fund Committee in March 2017** (Appendix 'A' refers)

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#### **Executive Summary**

This report sets out a list of Part I reports which were recently considered by the Pension Fund Committee

#### **Recommendation**

The Board is asked to note the Part I reports considered by the Pension Fund Committee at its meeting on the 17<sup>th</sup> March 2017 as referred to in the report and to comment as appropriate.

#### **Background and Advice**

At the meeting on the 17<sup>th</sup> March 2017 the Pension Fund Committee considered the following reports in Part I of the agenda which were available to the press and public.

4. Proposed revised Terms of Reference for the Lancashire Local Pension Board.

A copy of the new Terms of Reference of the Board are attached as Appendix 'A' to this report.

5. LCPF Budget 2017/18.
6. Funding Strategy Statement.
7. 2016-17 Audit Plan.
8. Feedback from members of the Committee on external pension related training, events and conferences.
9. Programme of Meetings 2017/18.

Members of the Board previously received notification when the Committee agenda was published and available to view on the County Councils website at <http://council.lancashire.gov.uk/ieListDocuments.aspx?CId=183&MId=6454&Ver=4>

A copy of the agenda was also available to view in the Pensions Library.

The Head of Fund will update members of the Board in relation to any decisions taken regarding the above reports.

## **Consultations**

N/A

## **Implications:**

This item has the following implications, as indicated:

## **Risk management**

There are no significant risk management implications.

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

Paper	Date	Contact/Tel
Pension Fund Committee agenda and minutes	17 <sup>th</sup> March 2017	Mike Neville, Democratic Services 01772 533431

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