

## **Lancashire Local Pension Board**

Meeting to be held on Tuesday, 17 October 2017

Electoral Division affected: None;
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### **Part I reports considered by the Pension Fund Committee in September 2017**

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#### **Executive Summary**

This report lists the Part I reports presented to the Pension Fund Committee in September 2017. The Head of Fund will update members of the Board in relation to any decisions taken regarding the above reports.

#### **Recommendation**

The Board is asked to comment on the Part I reports considered from the Pension Fund Committee on the 15<sup>th</sup> September 2017 as referred to in the report.

### **Background and Advice**

At the meeting on the 15<sup>th</sup> September 2017 the Pension Fund Committee considered the following reports in Part I of the agenda which were available to the press and public.

4. Lancashire County Pension Fund - Admission and Termination Policy
5. External Audit – Lancashire County Pension Fund Audit Findings Report 2016/17
6. Lancashire Local Pension Board 2016/17 Annual Report
7. 2016/17 Pension Fund Annual Report
8. Responsible Investment
9. LCPF - 2017/18 Q1 Budget Monitoring Report
10. LPP Annual Report and Financial statements 2016/17

11. Feedback from members of the Committee on pension related training, conferences and events.

12. Supply of Lancashire Pension Fund Custodian Service.

Members of the Board received notification when the agenda for the Committee was published and available to view on the County Councils website at <http://council.lancashire.gov.uk/ieListDocuments.aspx?CId=183&MId=6457&Ver=4>

A copy of the agenda was also available for members of the Board to view via the secure Pensions Library.

### **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	15 <sup>th</sup> September 2017	Mike Neville, Democratic Services 01772 533431

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