

## **Lancashire Local Pension Board**

Meeting to be held on Tuesday, 24 April 2018

Electoral Division affected: None;
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### **Report on the Lancashire Local Pension Board Appraisal**

(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 17<sup>th</sup> January, 2017, the Board received a report from the Chair which summarised the main points which had been identified following a series of one to one meetings with individual members of the Board. The recommendations from that appraisal were subsequently referred to the Head of Fund for attention.

In January 2018 arrangements were made for a second appraisal which saw the Chair meet with the 6 members of the Pension Board (due to there being 2 vacancies following the resignations of J Hall and S Browne) together with Abbi Leech, the Head of Fund, and Mr Neville the Senior Democratic Services Officer.

Following the appraisals the Chair produced an initial report which was shared with the members of the Board. A copy of the final report on the appraisals is set out at Appendix 'A'.

#### **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
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Reason for inclusion in Part II, if appropriate
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