

Lancashire Local Pension Board

Meeting to be held on Tuesday, 24 April 2018

Electoral Division affected: None

Part I reports presented to the last Pension Fund Committee

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Executive Summary

This report sets out the Part I reports that were presented to the Pension Fund Committee on the 23rd March 2018. The Head of Fund will update members of the Board on decisions taken in respect of the reports listed.

Recommendation

The Board is asked to comment on the Part I reports considered by the Pension Fund Committee on the 23rd March 2018 as set out in the report and decisions taken.

Background and Advice

At the meeting on the 23rd March 2018 the Pension Fund Committee considered a number of reports in Part I of the agenda which were available to the press and public, including the following.

- LCPF Pension Administration Strategy Statement
- Lancashire County Pension Fund - Admissions and Termination Policy
- LCPF December 2017 budget monitoring report
- LCPF External Audit Plan 2017/18
- Revised 2018/19 Work plan for Lancashire Local Pension Board
- Investment Strategy Statement
- Report of the Responsible Investment Working Group
- Responsible Investment

- Feedback from members of the Committee on pension related training since the last meeting.
- LCPF Training Policy

Members of the Board received notification when the agenda for the Committee was published and available to view on the [County Council's website](#). A full copy of the agenda was also made available for Board members 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
N/A		

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