

## **Lancashire Local Pension Board**

Meeting to be held on Tuesday, 24 April 2018

Electoral Division affected: None;
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## **Lancashire Local Pension Board Work Plan 2018/19**

(Appendix 'A' refers)

Contact for further information:

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### **Executive Summary**

This report sets out amendments made to the Lancashire Local Pension Board Work Plan for 2018/19 following consideration of the plan at the Board meeting on 16<sup>th</sup> January 2018.

### **Recommendation**

The Board are asked to note the amendments to the work plan and agree the plan for 2018/19 as set out in Appendix 'A' to this report.

### **Background and Advice**

The 2018/19 work plan set out at Appendix 'A' details the timing and frequency of activity to be undertaken by the Lancashire Local Pension Board and has been designed to ensure all the responsibilities set out in the Board's Terms of Reference can be met.

Some minor amendments have been made to the original 2018/19 plan following an initial consideration at the meeting of the Board on 16<sup>th</sup> January 2018.

The amendments made, as noted in the Minutes of the January meeting, are listed below.

1. The Chairs report on the appraisal of the Board and Terms of Reference to be presented to the Board in January each year, with the exception of 2018 when the report will be presented to the board in April.
2. The annual report on the review of training records for members of the Board to be presented in July.
3. The review of the induction pack for new members to be deleted from the Work Plan.

4. An update report on regulatory changes to be presented on a quarterly basis if applicable.
5. The Risk Assurance map and LPP internal report to be presented to meetings in January and July.
6. That the next Actuarial Report be presented to the Board in 2020/21.

## **Consultations**

N/A

## **Implications:**

This item has the following implications, as indicated:

## **Risk management**

The Pension Board is required under regulations to secure compliance and ensure the effective, efficient governance and administration of the Fund.

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

Paper	Date	Contact/Tel
N/A	N/A	N/A

Reason for inclusion in Part II, if appropriate

N/A