

## **Pension Fund Committee**

Meeting to be held on Friday, 8 June 2018

Electoral Division affected: None;
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### **Proposed changes to meeting dates in December 2018 and March 2019**

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#### **Executive Summary**

A proposal to change the date of meetings scheduled for the 7<sup>th</sup> December 2018 and the 22<sup>nd</sup> March 2019.

#### **Recommendation**

That the meetings scheduled to be held on the 7<sup>th</sup> December 2018 and the 22<sup>nd</sup> March 2019 are cancelled and rearranged for the 30<sup>th</sup> November 2018 and 29<sup>th</sup> March 2019 respectively. Both meetings to start at 10.30am (preceded by a 30 minute briefing) and held in Committee room 'C' – The Duke of Lancaster Room at County hall, Preston.

#### **Background and Advice**

At the meeting on the 26<sup>th</sup> October 2017 the full council agreed the 2018/19 programme of meetings which included the following dates for the Pension Fund Committee.

8<sup>th</sup> June 2018  
14<sup>th</sup> September 2018  
7<sup>th</sup> December 2018  
22<sup>nd</sup> March 2018

At the Committee on the 23<sup>rd</sup> March 2018 it was agreed to have an additional meeting on the 5<sup>th</sup> July 2018 in order to consider the Lancashire County Pension Fund accounts before they are submitted to the Audit, Risk and Governance Committee.

Requests have been received from the Chair and the Head of Fund for the scheduled meetings on 7<sup>th</sup> December 2018 and 22<sup>nd</sup> March 2019 to be moved as they clash with other commitments. Alternative dates have been considered and it is proposed that the meetings be rearranged for 10.30am (preceded by the usual 30 minute briefing) on the 30<sup>th</sup> November 2018 and 29<sup>th</sup> March 2019 respectively.

Both meetings will be held in Committee room 'C' – The Duke of Lancaster Room at County Hall, Preston.

### **Consultations**

As the Investment Panel meets on the day before Committee the Head of Fund and the two Independent Advisers have been consulted on the proposed alternate dates.

### **Implications:**

This item has the following implications, as indicated:

### **Risk management**

There are no risks associated with the proposal set out in the report.

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

Paper	Date	Contact/Tel
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N/A		
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Reason for inclusion in Part II, if appropriate		
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