

## **Lancashire Local Pension Board**

Meeting to be held on Tuesday, 3 July 2018

Electoral Division affected: None;
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### **Part I reports presented to the previous Pension Fund Committee**

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#### **Executive Summary**

This report lists the Part I reports that were presented to the Pension Fund Committee on the 8<sup>th</sup> June 2018. At the meeting the Head of Fund will update members of the Board on decisions taken in respect of the reports.

#### **Recommendation**

The views of the Board are requested in relation to the Part I reports that were considered by the Pension Fund Committee on the 8<sup>th</sup> June 2018 and any decisions taken.

#### **Background and Advice**

At the meeting on the 8<sup>th</sup> June 2018 the Pension Fund Committee considered a number of reports in Part I of the agenda (available to the press and public) which included the following.

- Constitution, Membership and Terms of Reference of the Committee
- Minutes of the Meeting held on the 23rd March 2018
- Lancashire Local Pension Board - Annual Report 2017/18
- Annual Governance Statement 2017/18
- Annual Administration Report 2017/18
- 2017/18 Full year budget monitoring report
- Lancashire County Pension Fund Budget 2018/19
- Internal audit assurance

- Feedback from members of the Committee on pension related training, conferences and events.
- Review of Committee Member Training Record for 2017/18
- Responsible Investment
- Proposed changes to meeting dates in December 2018 and March 2019

Members of the Board received notification when the agenda for the Committee was published and available to view on the [County Council website](#). A full copy of the agenda was also made available for Board members to view via the secure online Pensions Library.

### **Consultations**

N/A

### **Implications:**

This item has the following implications, as indicated:

### **Risk management**

There are no significant risk management implications associated with this report

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

Paper	Date	Contact/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A