

Lancashire Local Pension Board

Meeting to be held on Tuesday, 3 July 2018

Electoral Division affected: None;

Lancashire Local Pension Board – 2018/19 Workplan

(Appendix 'A' refers)

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Executive Summary

This report sets out amendments to the Lancashire Local Pension Board work plan for 2018/19 and beyond.

Recommendation

The Board are asked to note and agree the amendments to the work plan.

Background and Advice

The 2018/19 work plan set out at Appendix 'A' outlines the timing and frequency of work to be undertaken by the Board and has been designed to meet all the responsibilities set out in the Board's Terms of Reference.

The following amendments to the work plan have been made since the meeting in April 2018.

1. The Termination Policy and Governance Policy Statement are highlighted for attention in July 2018 but both were reviewed and updated following earlier meetings.
2. The Pensions Administration Strategy Statement is added to the work plan for January 2019.
3. The review of the Scheme Risk Register and risk assurance map has been moved from July 2018 to October 2018.
4. The annual high level scrutiny of LPP has been moved from July 2018 to October 2018.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

Under Regulations, the Local Pension Board is required 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
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N/A

Reason for inclusion in Part II, if appropriate

N/A