Beyond	2022/23	2021/22	2020/21	2019/20	Advance Work Plan - Triennial review
	14				c)the current Discretions Policy for the LCPF
					a)compliance with COP14.
					Review of:
	ł	~			Review of the board effectiveness
		~			Results of regulator survey
		~			Compliance of employers with their statutory duty under the Scheme.
	-	4	4	~	
	<			;	Pormal reports and internal/external reports
	~	~	<	≺	8
					its and processi
					Communications and updates to employers and members
		٧		~	Contributions monitoring
	4	٧	~	~	Breaches reported to Pension Fund Committee since last meeting
				~	e)Performance
				~	d)Service improvement
				~	c)Risk reduction
				~	h)Droductivity gain
				~	the following areas:
		-			
		<			Annual monitoring of investment costs including custodian and
			~		Data quality
			<		Pension Fund Administration Service Quality of Service Report
	~	~	~	~	investments
					Performance Performance
		~			
		~		~	Review of scheme risk register (bi-annual) and Risk Assurance Map
				~	Climate Change Policy
				~	recomme
	~				ON Stewardship code compliance (Similar Newscar)
PFC item			< -		Administration Performance Report (Annual Review)
PFC item			<		financial grounds
					Investment Strategy Statement – consideration of investment on non
	_				Pensions Administration Strategy Statement (Annual Review)
reviewed and update Jan 2018	<		~		Governance Policy Statement (Annual Review)
reviewed in March 2018			-		Termination Policy (Annual Review)
	<				Terms of reference for Board (Annual Review)
					Key Policy Documents
					LPP Administration matter rain
		≺ .	1.	< -	Update on regulatory changes
	< -	<	~	<	Governance Structure
	<	~	~	~	Reports considered by the recent Pension Fund Committee
			<		Annual Review of Member Training Records
	~	~	~	~	conferences
			-	-	at training events
	< -<	<	<	<	Work Plan review 2017 workplan create 2019
	~			<	reference
					;
	~	~	~	~	Welcome/Apologies, Disclosure of interests, Minutes of Previous Meeting, Urgent business, date of next business, exclusion of press and
					Introductory Matters
	Jan-19	16-Oct- 18	03-Jul- 18	24-Apr- 18	
		- Fire Date	IAIGGE		
		ng Data	3	d June 201	Lancashire Local Pensions Board - Work programme 2018/19 - Revised June 2018

	Funding Strategy Statement	>	
	Actuarial Report	4	\
	Communications Policy Statement	>	2.
	Monitor employer and administrating authority discretions		>
	Actuarial Valuation	٨	7
	Investment Strategy Statement	>	
ĬŤ.	Pensions Administration Statement		>

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