

## **Lancashire Local Pension Board**

Meeting to be held on Tuesday, 29 January 2019

Electoral Division affected: None
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### **2019/20 Programme of Meetings.**

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#### **Executive Summary**

A proposed programme of meetings for the Board in 2019/20.

#### **Recommendation**

That the 2019/20 programme of meetings for the Lancashire Local Pension Board, as set out below, is approved, with all meetings to be held at 2.00pm in Committee Room 'D' – The Henry Bolingbroke Room at County Hall, Preston.

Tuesday 9th July 2019  
Tuesday 15th October 2019  
Tuesday 14th January 2020  
Tuesday 21st April 2020

#### **Background and Advice**

At the meeting on the 3<sup>rd</sup> July 2018 the Board agreed dates for an additional two meetings which would take the 2018/19 programme of meetings up to the 30<sup>th</sup> April 2019.

In October 2018 the full county council approved a 2019/20 programme of meetings for its Cabinet and Committees (including the Pension Fund Committee) and as reported at the last Board consideration has been given to dates for the associated programme of meetings for the Pension Board.

After consulting with the Head of Fund and the Chair the following dates are proposed for future meetings of the Board, with all meetings to be held in Committee Room 'D' – The Henry Bolingbroke Room at County Hall, Preston, commencing at 2.00pm

Tuesday 9th July 2019  
Tuesday 15th October 2019  
Tuesday 14th January 2020  
Tuesday 21st April 2020

## **Consultations**

The Chair and Head of Fund were consulted on the proposed dates and all members of the Board were informed of the provisional dates by email in October 2018.

## **Implications:**

This item has the following implications, as indicated:

### **Risk management**

Early approval of a programme of meetings for 2019/20 will enable the members of the Board to plan for and attend future meetings.

## **Local Government (Access to Information) Act 1985**

### **List of Background Papers**

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