

Lancashire Local Pension Board

Meeting to be held on Tuesday, 29 January 2019

Electoral Division affected: None;

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 30th November 2018. The Head of Fund will update members of the Board on decisions taken in respect of the reports.

Recommendation

The Board is asked to comment in relation to the Part I reports that were considered by the Pension Fund Committee on the 8th June 2018 and any decisions taken.

Background and Advice

At the meeting on the 30th November 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.

- **Minutes of the Meeting held on the 14th September 2018**
- **Progress on Delivering the Lancashire County Pension Fund Strategic Plan**
- **Lancashire County Pension Fund - Q2 Budget Monitoring**
- **Responsible Investment**
- **Report of the Responsible Investment Working Group**
- **Feedback from members of the Committee on pension related training, conferences and events**
- **Programme of meetings 2019/20**
 - Friday 21st June 2019
 - Friday 20th September 2019
 - Friday 29th November 2019

Friday 6th March 2020

All meetings to start at 10.30am and be held in Committee Room 'C' The Duke of Lancaster Room, at County Hall, Preston.

- **Date of Next Meetings (February 2019 and March 2019)**

Additional meeting 10.00am on the 1st February 2019 in Committee Room 'C' – The Duke of Lancaster Room at County Hall, Preston to consider the Local Pension Partnership budget for 2019/2020. The subsequent meeting will be held at 10.30am on the 29th March 2019, in Committee Room 'C' – The Duke of Lancaster Room at County Hall, Preston.

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 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
N/A		

Reason for inclusion in Part II, if appropriate

N/A