

Lancashire Local Pension Board

Meeting to be held on Tuesday, 30 April 2019

Electoral Division affected: None;

Update on Part I reports presented to the recent Pension Fund Committee

Contact for further information: Mike Neville, Tel: (01772) 533431, Senior Democratic Services Officer, mike.neville@lancashire.gov.uk

Executive Summary

This report lists the 'Part I' items that were presented to the Pension Fund Committee in March 2019 and members of the Board will be given an update on decisions taken in respect of the reports at the meeting.

Recommendation

The Board is asked to comment in relation to the Part I reports that were considered by the Pension Fund Committee on the 29th March 2019 and any decisions taken.

Background and Advice

At the meeting on the 29th March 2019 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 1st February 2019
- Lancashire County Pension Fund - External Audit Plan 2018/19
- Lancashire County Pension Fund - Q3 2018/19 Budget Monitoring
- Lancashire County Pension Fund 2019/20 Budget
- Responsible Investment Report
- Lancashire County Pension Fund Discretions Policy Statement
- Lancashire County Pension Fund Training Plan 2019
- Data Quality Report (Mercers)
- 2019/20 Workplan of the Lancashire Local Pension Board

- Feedback from members of the Committee on pension related training, conferences and events.
- Transaction of Urgent Business - appointment of a Scheme Member representative on the Lancashire Local Pension Board.
- 2019/20 Programme of meetings

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