

Lancashire Local Pension Board

Meeting to be held on Tuesday, 30 April 2019

Electoral Division affected: None;

Local Pension Board Work Plan

(Appendix A refers)

Contact for further information:

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Executive Summary

An update on the work plan for 2019/20 including the amendments made by the Board at its meeting on 29th January 2019.

Recommendation

The Board is asked to note the amendments to the work plan and agree the plan for 2019/20 as set out in Appendix 'A' to this report.

Background and Advice

The 2019/20 work plan details the timing and frequency of activity to be undertaken by the Lancashire Local Pension Board and has been designed to ensure all the responsibilities set out in the Board's Terms of Reference can be met.

At its meeting on the 29 January 2019 the Board considered a draft work plan for the year and agreed that the work plan be submitted to the Pension Fund Committee for approval, subject to the following amendments:

1. That the Board receive an update regarding contributions breaches on a 6 monthly basis and at every meeting in relation to data.
2. That an update on the Local Pension Partnership Transformation Plan be presented to each meeting of the Board.

A work plan incorporating these changes was approved by the Pension Fund Committee on 29th March 2019, a copy of which is set out at Appendix A.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

The Pension Board is required under regulations 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		
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Reason for inclusion in Part II, if appropriate

N/A