

## **Lancashire Local Pension Board**

Meeting to be held on Tuesday, 9 July 2019

Electoral Division affected: None;
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### **Update on Part I reports presented to the recent Pension Fund Committee.**

Contact for further information:

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#### **Executive Summary**

This report refers to items that were presented to the Pension Fund Committee on the 21st June 2019 under Part I of the agenda (available to the press and public) and members of the Board will be given an update on decisions taken at the meeting.

#### **Recommendation**

The Board is asked to comment on the Part I reports that were considered by the Pension Fund Committee on the 21<sup>st</sup> June 2019 and any decisions taken.

#### **Background and Advice**

At the meeting on the 21<sup>st</sup> June, 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.

- Constitution, Membership and Terms of Reference
- Minutes of the Meeting held on the 29th March 2019
- Lancashire Local Pension Board - Annual Report 2018/19
- Lancashire County Pension Fund 2018/19 financial and budget monitoring.
- Annual Governance Statement 2018/19
- Lancashire County Pension Fund Annual Report
- Annual Administration Report 2018/19
- Consultation on changes to the Local Valuation Cycle and the Management of Employer Risk

- 2019 Valuation process and timetable
- Internal Audit Assurance
- Responsible Investment
- Lancashire County Pension Fund Risk Management Framework
- Feedback from members of the Committee on pension related training, conferences and events.
- Review of Committee Member Training Record for 2018/19
- Lancashire County Pension Fund Branding
- Date of Next Meeting - 10.30am (preceded by a 30 minute briefing) on the 20th September 2019 in Committee Room 'C' –The Duke of Lancaster Room at County Hall, Preston.

The agenda for the Committee was published on the County Councils website and members of the Board were informed when a copy of the full agenda was available 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