

Lancashire Local Pension Board

Meeting to be held on Tuesday, 14 January 2020

Electoral Division affected: None;

2020/21 Programme of Meetings.

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Executive Summary

A proposed programme of meetings for the Lancashire Local Pension Board in 2020/21.

Recommendation

That the 2020/21 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 Exchange Room 6 at County Hall, Preston.

Tuesday 14th July 2020
Tuesday 13th October 2020
Tuesday 19th January 2021
Tuesday 20th April 2021

Background and Advice

The current programme of meetings for the Lancashire Local Pension Board ends with the meeting on the 21st April 2020.

In October 2019 the full council approved a 2020/21 programme of meetings for its Cabinet and Committees (including the Pension Fund Committee) up to March 2021.

Consideration has been given to an associated programme of meetings for the Lancashire Local Pension Board and, after consulting with the Chair and the Head of Fund, the following dates are proposed, with all meetings to be held at 2.00pm in Exchange Room 6 which is on the 4th Floor of County Hall at Preston.

Tuesday 14th July 2020
Tuesday 13th October 2020
Tuesday 19th January 2021
Tuesday 20th April 2021

Consultations

The Chair and Head of Fund were consulted on the proposed dates and all members of the Board were given advance notice of the provisional dates by email in October 2019.

Implications:

This item has the following implications, as indicated:

Risk management

Early approval of a programme of meetings for 2020/21 will enable the members of the Board to forward plan and minimise the possibility of non-attendance at 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