Electoral Division affected: None;

# Part I reports presented to the recent Pension Fund Committee

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# **Executive Summary**

This report lists the Part I reports that were presented to the most recent meeting of the Pension Fund Committee. The Head of Pension Fund will update members of the Board on decisions taken in respect of these 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 12<sup>th</sup> March 2021 and any decisions taken.

# **Background and Advice**

At the meeting on the 12<sup>th</sup> March 2021 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 27<sup>th</sup> November 2020
- Lancashire County Pension Fund Investment Strategy Statement
- Budget monitoring for period ending 31 December 2020
- Lancashire County Pension Fund 2021/22 Budget
- Lancashire County Pension Fund Strategic Plan 2021-24
- Pension Administration Strategy Statement Review
- Lancashire County Pension Fund Admission and Termination Policy / Inter-valuation contributions review policy
- New Lancashire County Pension Fund Website.
- Feedback from members of the Committee on pension related training.
- Lancashire County Pension Fund Training Plan 2021
- Responsible Investment Report
- Approval of 2021/22 Workplan for the Lancashire Local Pension Board
- Urgent Business\*
- Date of Next Meeting -10.30am on the 18th June 2021.



\*Note - An additional report was raised at the meeting under this item. The report on the Local Pension Partnership Strategic Update was then considered under Part II of the agenda (as referred to later on the agenda for this meeting).

Members of the Board received notification when the agenda for the Committee was published and available to view on the <u>County Councils website</u>. A full copy of the agenda was also made available for Board members to view via the secure online 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 N/A Date

Contact/Tel

Reason for inclusion in Part II, if appropriate  $\ensuremath{\mathsf{N/A}}$