**Appendix 'A'**

**Lancashire County Council**

**Pension Fund Committee**

**Wednesday, 30th September, 2015 at 1.15 pm in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston**

**Part I Reports Considered**

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| **Part I (Open to Press and Public)** |

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| 1. **Initial Approach to the 2016 Actuarial Valuation** |  |

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| 1. **Lancashire County Pension Fund - Report on Administering Authority Discretions** |  |

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| 1. **Annual Report and Statement of Accounts of Lancashire County Pension Fund for the year ended 31 March 2015** |  |

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| 1. **External Audit - Lancashire County Pension Fund Audit Findings Report 2014/15** |  |

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| 1. **Lancashire County Pension Fund Risk Register** |  |

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| 1. **Responsible Investment** |  |

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| 1. **Lancashire County Pension Fund Compliance Monitoring** |  |

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| 1. **Report of Decisions taken under the Urgent Business Procedure** |  |

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| 1. **Feedback from Committee Members on External Pension Fund Training Events and Conferences** |  |

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