**Appendix 'A'**

**Lancashire County Council Pension Fund Committee**

**Friday, 10th June, 2016 at 10.00am in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston**

**Part I Reports Considered (Open to Press and Public)**

**Item No.**

**5. External Audit - Lancashire County Pension Fund Audit Plan 2015/16**

**11. Lancashire County Pension Fund Revised Governance Policy Statement**

**12. Lancashire County Pension Fund - Annual Governance Statement 2015/16**

**13. Tracing Missing Members Procedure**

**14. Your Pension Service – Annual Administration Report 2015/16**

**15. Local Pensions Partnership Limited - Non Executive Director Pay Policy**

**16. Internal Audit Service Annual Report 2015/16 and Plan 2016/17**

**17. Framework for the 2016 Valuation - Employer Responses to Consultation**

**18. Responsible Investment**

**19. Feedback on Attendance at Training and Conferences**

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