

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**