

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 14th July, 2020 at 2.00 pm to be held remotely via Zoom.

Agenda

Part I (Open to Press and Public)

No. Item

Part I (Open to Press and Public)

1. **Welcome and Apologies**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
3. **Membership and Terms of Reference of the Board** (Pages 1 - 2)
4. **Local Pension Partnership Administration Update** (Pages 3 - 18)
5. **Minutes of the Last Meeting.** (Pages 19 - 24)

To be confirmed, and signed by the Chair. The subsequent scheduled meeting of the Board on the 21st April 2020 was cancelled due to the Covid-19 pandemic.
6. **Written resolution procedure and decisions taken since the last meeting of the Lancashire Local Pension Board.** (Pages 25 - 50)
7. **Regulatory Update** (Pages 51 - 56)
8. **Appeals Update** (Pages 57 - 60)
9. **LCPF Breaches Report** (Pages 61 - 64)
10. **UK Stewardship Code Compliance** (Pages 65 - 68)
11. **Feedback from members of the Board on pension related training.** (Pages 69 - 74)

12. Part I reports circulated to members of the Pension Fund Committee (Pages 75 - 76)

13. Urgent Business

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

14. Date of Next Meeting

The next scheduled meeting of the Board will be held at 2.00pm on the 13th October 2020 either remotely via Zoom or in Exchange Room 6 at County Hall, Preston.

15. Exclusion of Press and Public

The Board is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

Part II (Not Open to Press and Public)

16. Part II reports circulated to members of the Pension Fund Committee (Pages 77 - 78)

L Sales
Director of Corporate Services

County Hall
Preston