

Lancashire County Council

Lancashire Local Pension Board

Virtual meeting held on Tuesday, 13th October, 2020 at 2.00 pm via Zoom.

Agenda

Part I (Open to Press and Public)

No.	Item	
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1.	Apologies	
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2.	Disclosure of Pecuniary and Non-Pecuniary Interests	
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3.	Minutes of the Last Meeting.	(Pages 1 - 8)
	To be confirmed, and signed by the Chair.	

4.	Internal audit assurance	(Pages 9 - 14)
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5.	Regulatory Update	(Pages 15 - 18)
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6.	Feedback from members of the Board on pension related training.	(Pages 19 - 20)
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7.	Succession planning for members of the Lancashire Local Pension Board.	(Pages 21 - 30)
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8.	Breaches Report	(Pages 31 - 34)
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9.	Part I reports presented to the most recent Pension Fund Committee	(Pages 35 - 36)
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10.	Urgent Business	
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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.

11. Date of Next Meeting

The next scheduled meeting of the Board will be held at 2.00pm on the 19th January 2021 either remotely or in Exchange Room 6, The Exchange, County Hall, Preston.

12. 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)

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| 13. Local Pensions Partnership - Governance Charter | (Pages 37 - 50) |
| 14. LCPF Risk Register | (Pages 51 - 68) |
| 15. Part II reports presented to the recent Pension Fund Committee | (Pages 69 - 72) |

L Sales
Director of Corporate Services

County Hall
Preston