

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 19th January, 2021 at 2.00 pm in Zoom Virtual Meeting - 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**
Board members are asked to consider any pecuniary or non-pecuniary interest they may have to disclose to the meeting in relation to matters under consideration on the agenda.
- 3. Minutes of the Last Meeting.** (Pages 1 - 6)
To be confirmed by the Board and signed by the Chair in due course.
- 4. New Terms of Reference of the Lancashire Local Pension Board.** (Pages 7 - 18)
- 5. Feedback from members of the Board members on pension related training.** (Pages 19 - 20)
- 6. Part I reports presented to the most recent Pension Fund Committee** (Pages 21 - 22)
- 7. Regulatory Update** (Pages 23 - 26)
- 8. Lancashire County Pension Fund - Pension Administration Strategy Statement Review** (Pages 27 - 48)
- 9. Appeals Update** (Pages 49 - 52)
- 10. The Governance Policy Statement** (Pages 53 - 66)

11. Lancashire County Pension Fund - Compliance with the requirements of the Pension Regulator (Pages 67 - 82)

12. Lancashire County Pension Fund - Breaches Report (Pages 83 - 86)

13. 2021/22 Programme of meetings (Pages 87 - 88)

14. Update on Lancashire County Pension Fund Branding and Website Development (Pages 89 - 112)

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.

15. Date of Next Meeting

The next scheduled meeting of the Board will be held at 2.00pm on Tuesday the 20th April, 2021, either remotely via Zoom or, subject to any Covid-19 restrictions in operation at that time, at County Hall, Preston.

16. 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)

17. Part II reports from the most recent Pension Fund Committee. (Pages 113 - 114)

L Sales
Director of Corporate Services

County Hall
Preston

