

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 6th July, 2021 at 2.00 pm in Zoom Virtual Meeting - Zoom

Agenda

Part I (Open to Press and Public)

No.	Item	
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| 1. | Membership and Terms of Reference of the Board | (Pages 1 - 4) |
| 2. | Apologies | |
| 3. | Disclosure of Pecuniary and Non-Pecuniary Interests | |
| 4. | Minutes of the Meetings held in April and January 2021. | (Pages 5 - 22) |
| | To be confirmed and signed by the Chair. | |
| 5. | Lancashire County Pension Fund Breaches Report | (Pages 23 - 26) |
| 6. | Regulatory Update | (Pages 27 - 32) |
| 7. | Feedback from members of the Board on pension related training. | (Pages 33 - 34) |
| 8. | Part I reports presented to the recent Pension Fund Committee | (Pages 35 - 36) |
| 9. | Written resolution - Local Pension Board Annual Report 2020/21 | (Pages 37 - 46) |

10. 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.

11. Date of Next Meeting

The next scheduled meeting of the Board will be held at 2.00pm on the 19th October 2021 either virtually or at 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 Administration Update | (Pages 47 - 96) |
| 14. Local Pensions Partnership Administration - Project PACE update | (Pages 97 - 106) |
| 15. Local Pensions Partnership Administration - Audit Assurance Report | (Pages 107 - 136) |
| 16. Local Pensions Partnership Administration - Communications Update | (Pages 137 - 146) |
| 17. LCPF Risk Register Review Update | (Pages 147 - 156) |
| 18. Part II reports from the most recent Pension Fund Committee | (Pages 157 - 158) |

L Sales
Director of Corporate Services

County Hall
Preston