

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 19th October, 2021 at 2.00 pm in Jordan Suite - The Exchange -
County Hall, Preston

Agenda

Part I (Open to Press and Public)

No.	Item	
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| 1. | Apologies | |
| 2. | Disclosure of Pecuniary and Non-Pecuniary Interests | |
| 3. | Minutes of the Last Meeting.
To be confirmed, and signed by the Chair. | (Pages 1 - 8) |
| 4. | Feedback from members of the Board on pension related training. | (Pages 9 - 10) |
| 5. | Part I reports considered by the Pension Fund Committee | (Pages 11 - 12) |
| 6. | Regulatory Update | (Pages 13 - 18) |
| 7. | Update on Lancashire Local Pension Board Workplan | (Pages 19 - 24) |
| 8. | Lancashire County Pension Fund Breaches Report | (Pages 25 - 28) |
| 9. | The Pensions Regulator - Public Service Governance and Administration Survey 2020/21 - Research Report | (Pages 29 - 32) |
| 10. | Communications Update | (Pages 33 - 46) |

11. 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.

12. Date of Next Meeting

The next scheduled meeting of the Board will be held at 2.00pm on the 18 January 2022 either virtually or at County Hall, Preston.

13. 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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| 14. Responsible Investment Report | (Pages 47 - 60) |
| 15. Annual Report on Cyber Security | (Pages 61 - 68) |
| 16. Local Pensions Partnership (Administration) Audit Assurance and Project Pension Administration Core Evolution (PACE) | (Pages 69 - 88) |
| 17. Lancashire County Pension Fund Risk Register | (Pages 89 - 112) |
| 18. Part II reports considered by the recent Pension Fund Committee | (Pages 113 - 114) |

L Sales
Director of Corporate Services

County Hall
Preston