

Lancashire County Council

Lancashire Local Pension Board

Hybrid meeting held on Tuesday, 18th January, 2022 in the Savoy Suite 2 in The Exchange, County Hall, Preston and via MS Teams, starting at 2.00pm

Agenda

Part I (Open to Press and Public)

No.	Item	
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| 1. | Welcome and Apologies | |
| 2. | Disclosure of Pecuniary and Non-Pecuniary Interests | |
| 3. | Minutes of the Last Meeting. | (Pages 1 - 10) |
| | To be confirmed and signed by the Chair. | |
| 4. | Feedback on training. | (Pages 11 - 12) |
| 5. | Change to Death Grant Policy | (Pages 13 - 22) |
| 6. | Regulatory Update | (Pages 23 - 28) |
| 7. | Appeals Update | (Pages 29 - 32) |
| 8. | Communications Update | (Pages 33 - 42) |
| 9. | Lancashire County Pension Fund Breaches Report | (Pages 43 - 46) |
| 10. | LCPF compliance with the requirements of the Pension Regulator | (Pages 47 - 64) |
| 11. | Part I reports considered by the Pension Fund Committee | (Pages 65 - 66) |
| 12. | 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.

13. 2022/23 Programme of meetings (Pages 67 - 68)

14. Date of Next Meeting

The next scheduled meeting of the Board will be held at 2.00pm on the 26th April 2022 in The Exchange 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. Local Pensions Partnership Administration - Update (Pages 69 - 74)

17. LCPF Risk Update (Pages 75 - 90)

18. Part II reports considered by the recent Pension Fund Committee (Pages 91 - 92)

L Sales
Director of Corporate Services

County Hall
Preston