

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 5th July, 2022 at 2.00 pm in the Jordan Suite in The Exchange at County Hall, Preston.

Agenda

Part I (Open to Press and Public)

No. Item

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| 1. | Constitution, Membership and Terms of Reference of the Pension Board. | (Pages 1 - 12) |
| 2. | Local Pension Board Recruitment | (Pages 13 - 18) |
| 3. | Apologies | |
| 4. | Disclosure of Pecuniary and Non-Pecuniary Interests | |
| 5. | Minutes of the Last Meeting.
To be confirmed and signed by the Chair. | (Pages 19 - 26) |
| 6. | Lancashire County Pension Fund Breaches Report | (Pages 27 - 30) |
| 7. | Regulatory Update | (Pages 31 - 34) |
| 8. | Single Code of Practice - Gap Analysis | (Pages 35 - 50) |
| 9. | Communications Update | (Pages 51 - 60) |
| 10. | Feedback from Board members on pension related training. | (Pages 61 - 62) |
| 11. | Part I reports presented to the most recent Pension Fund Committee | (Pages 63 - 64) |

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. Date of Next Meeting

The next scheduled meeting of the Board will be held at 2.00pm on 18th October 2022 in the Jordan Suite in The Exchange at County Hall, Preston.

14. 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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| 15. Administration Service Based Review | (Pages 65 - 72) |
| 16. Local Pensions Partnership Administration - Update | (Pages 73 - 78) |
| 17. LCPF Risk Update | (Pages 79 - 84) |
| 18. Part II reports from the most recent Pension Fund Committee | (Pages 85 - 86) |

L Sales
Director of Corporate Services

County Hall
Preston