

Lancashire County Council

Lancashire Local Pension Board

**Tuesday, 18th October, 2022 in the Jordan Suite - The Exchange - County Hall,
Preston, starting at 2.00pm.**

Agenda

Part I (Open to Press and Public)

No. Item

- 1. Welcome and Apologies**
- 2. Disclosure of Pecuniary and Non-Pecuniary Interests**
- 3. Minutes of the Last Meeting.** (Pages 1 - 8)
To be confirmed, and signed by the Chair.
- 4. Lancashire County Pension Fund Breaches Report** (Pages 9 - 12)
- 5. Regulatory Update** (Pages 13 - 18)
- 6. Communications Update** (Pages 19 - 28)
- 7. Feedback from Board members on pension related training.** (Pages 29 - 30)
- 8. Lancashire Local Pension Board Workplan - 22/23** (Pages 31 - 36)
- 9. Part I reports presented to the most recent Pension Fund Committee** (Pages 37 - 38)
- 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 24th January 2023 in Exchange Room 6, The Exchange, 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 Update | (Pages 39 - 40) |
| 14. Lancashire County Pension Fund Risk Register | (Pages 41 - 72) |
| 15. Internal Audit Update | (Pages 73 - 78) |
| 16. Part II reports from the most recent Pension Fund Committee | (Pages 79 - 80) |

L Sales
Director of Corporate Services

County Hall
Preston

