

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 24th January, 2023 at 2.00 pm in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston

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. Regulatory Update** (Pages 9 - 14)
- 5. Appeals Update** (Pages 15 - 18)
- 6. Communications Update** (Pages 19 - 30)
- 7. Lancashire County Pension Fund Breaches Report** (Pages 31 - 34)
- 8. LCPF Breaches Policy Review** (Pages 35 - 66)
- 9. Funding Strategy Statement Consultation** (Pages 67 - 70)
- 10. Cyber Security Report** (Pages 71 - 78)
- 11. Feedback from Board members on pension related training.** (Pages 79 - 80)
- 12. Part I reports presented to the most recent Pension Fund Committee** (Pages 81 - 82)
- 13. 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.

14. Programme of meetings 2023/24 (Pages 83 - 84)

15. Date of Next Meeting

The next scheduled meeting of the Board will be held at 2.00pm on 4th April 2023 in Committee Room 'B' - The Diamond Jubilee Room, at County Hall, Preston.

16. 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)

17. Local Pensions Partnership Administration (Pages 85 - 90)

18. Risk Register Update (Pages 91 - 110)

19. Part II reports from the most recent Pension Fund Committee (Pages 111 - 112)

L Sales
Director of Corporate Services

County Hall
Preston

