

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 17th October, 2023 at 2.00 pm in Committee Room 'B' - The Diamond Jubilee 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. LCPF Breaches Report** (Pages 9 - 14)
- 5. Regulatory Update** (Pages 15 - 22)
- 6. Communications Update** (Pages 23 - 32)
- 7. Pension related training for members of the Board** (Pages 33 - 34)
- 8. Lancashire Local Pension Board Workplan - 2023/24** (Pages 35 - 40)
- 9. Cyber Security Project - Update** (Pages 41 - 46)
- 10. Part I reports presented to the most recent Pension Fund Committee** (Pages 47 - 48)
- 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 23rd January 2024 in Committee Room 'B' – The Diamond Jubilee Room, 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. General Code of Practice Update | (Pages 49 - 72) |
| 15. Pensions Administration Update | (Pages 73 - 92) |
| 16. LPPA Efficiency and Service Improvement Plan (ESIP) Update | (Pages 93 - 102) |
| 17. LCPF Risk Register | (Pages 103 - 144) |
| 18. Part II reports from the most recent Pension Fund Committee | (Pages 145 - 146) |

H MacAndrew
Director of Law and Governance

County Hall
Preston

