

**Lancashire County Council**

**Lancashire Local Pension Board**

**Tuesday, 23rd January, 2024 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. Regulatory Update** (Pages 9 - 14)
- 5. Appeals Update** (Pages 15 - 18)
- 6. Communications update** (Pages 19 - 28)
- 7. Lancashire County Pension Fund Breaches Report** (Pages 29 - 34)
- 8. The Pensions Regulator - Public Service Pension Schemes: Governance and Administration Research 2022-23** (Pages 35 - 40)
- 9. Pension related training.** (Pages 41 - 42)
- 10. Part I reports presented to the most recent Pension Fund Committee** (Pages 43 - 44)
- 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 2<sup>nd</sup> April 2024 in Committee Room 'B' The Diamond Jubilee Room at County Hall, Preston.

**13. 2024/25 programme of meetings**

(Pages 45 - 46)

**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)**

**15. PWC Audit Update**

(Pages 47 - 62)

**16. Pension Administration Update**

(Pages 63 - 68)

**17. Lancashire County Pension Fund Risk Register.**

(Pages 69 - 88)

**18. Part II reports from the most recent Pension Fund Committee**

(Pages 89 - 90)

H MacAndrew  
Director of Law and Governance

County Hall  
Preston

