

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 9th July, 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. Constitution, membership, and Terms of Reference of the Pension Board** (Pages 1 - 12)
- 2. Apologies.**
- 3. Disclosure of Pecuniary and Non-Pecuniary Interests.**
Board Members are asked to consider whether they need to disclose any pecuniary and non-pecuniary interest in matters appearing on the agenda. If any Board member requires advice on declarations of interest they are advised to contact Josh Mynott, Democratic Services (telephone 01772 534580) in advance of the meeting.
- 4. Minutes of the Last Meeting.** (Pages 13 - 20)
To be confirmed as an accurate record and signed by the Chair.
- 5. Regulatory Update** (Pages 21 - 26)
- 6. Communications Update** (Pages 27 - 34)
- 7. Lancashire County Pension Fund - Governance Compliance Statement** (Pages 35 - 50)
- 8. Pension related training for members of the Pension Board.** (Pages 51 - 52)
- 9. Lancashire Local Pension Board - Annual Report 2023/24** (Pages 53 - 58)
- 10. Part I reports presented to the most recent Pension** (Pages 59 - 60)



Fund Committee.

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 Pension Board will be held at 2.00pm on 15th October 2024 in Committee Room 'B' The Diamond Jubilee Room at County Hall, Preston.

13. Exclusion of Press and Public.

The Pension 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. Lancashire County Pension Fund - Training Policy | (Pages 61 - 74) |
| 15. LCPF Cyber Security Strategy | (Pages 75 - 122) |
| 16. LCPF Breaches Report | (Pages 123 - 130) |
| 17. Part II reports from the most recent Pension Fund Committee | (Pages 131 - 132) |
| 18. Pension Administration Update | (Pages 133 - 138) |
| 19. LCPF Risk Register | (Pages 139 - 162) |

H MacAndrew
Director of Law and Governance

County Hall
Preston



