

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 15th October, 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.**
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.
- 3. Minutes of the Last Meeting.** (Pages 1 - 8)
To be confirmed as an accurate record and signed by the Chair.
- 4. Regulatory Update** (Pages 9 - 14)
- 5. Lancashire Local Pension Board Workplan 2024/25 progress report** (Pages 15 - 20)
- 6. Pension related training for members of the Pension Board.** (Pages 21 - 22)
- 7. Part I reports presented to the recent Pension Fund Committee** (Pages 23 - 24)
- 8. 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.

9. Date of Next Meeting.

The next scheduled meeting of the Pension Board will be held at 2.00pm on 28th January 2025 in Committee Room 'B' The Diamond Jubilee Room at County Hall, Preston.

10. 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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| 11. Pension Administration Update | (Pages 25 - 32) |
| 12. Pensions Dashboard | (Pages 33 - 38) |
| 13. General Code of Practice Update | (Pages 39 - 50) |
| 14. LCPF Breaches Report | (Pages 51 - 58) |
| 15. LCPF Risk Register | (Pages 59 - 98) |
| 16. Update on LCPF Strategic Plan 2024/25 | (Pages 99 - 106) |
| 17. Part II reports from the most recent Pension Fund Committee | (Pages 107 - 108) |

H MacAndrew
Director of Law and Governance

County Hall
Preston

