

## Lancashire County Council

### Lancashire Local Pension Board

Wednesday, 8th July, 2015 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

#### Agenda

##### Part I (Open to Press and Public)

No.	Item	
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|----|--|-----------------|
| 1. | Apologies  |                 |
| 2. | Disclosure of Pecuniary and Non-Pecuniary Interests  |                 |
| 3. | Appointment of Chair, Membership and Terms of Reference                                    | (Pages 1 - 10)  |
| 4. | Draft Code of Conduct and Conflict of Interests Policy                                     | (Pages 11 - 28) |
| 5. | Board Arrangements   | (Pages 29 - 32) |
| 6. | Objectives and Priorities  | (Pages 33 - 36) |
| 7. | Knowledge and Understanding Requirements for Members of Local Pension Boards               | (Pages 37 - 40) |
| 8. | Establishment of Budget  | (Pages 41 - 42) |
| 9. | Lancashire County Pension Fund Pension Administration Quality of Service Report April 2015 | (Pages 43 - 48) |

10. 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 Chair should be given advance warning of any Member's intention to raise a matter under this heading.

**11. Date of Next Meeting**

It is proposed that the next meeting of the Board will be held on Monday 19 October 2015 at 2pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston.

**12. 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)**

**13. Recent Reports Considered by the Pension Fund Committee** (Pages 49 - 56)

I Young  
Director of Governance,  
Finance and Public Services

County Hall  
Preston