

Lancashire County Council

Lancashire Local Pension Board

**Monday, 19th October, 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. | Minutes of the Meeting held on 8 July 2015
To be confirmed, and signed by the Chair. | (Pages 1 - 10) |
| 4. | Update on Board Policies | (Pages 11 - 30) |
| 5. | Training and Development | |
| | (a) Training and Development - Local Pension Boards | (Pages 31 - 82) |
| | (b) Virtual Reading Room | |
| | (c) Progress on The Pension Regulator Training Modules | |
| | (d) Feedback from Board Members on External Training Events and Conferences | (Pages 83 - 84) |
| 6. | Lancashire County Pension Fund Administration Report and Communications Strategy | (Pages 85 - 126) |
| 7. | Lancashire County Pension Fund - Report on Administering Authority Discretions | (Pages 127 - 160) |
| 8. | Governance Review | (Pages 161 - 164) |
| 9. | Recent Reports Considered by the Pension Fund Committee | (Pages 165 - 168) |

10. Dates of Future Meetings 2015/16

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

12. Date of Next Meeting

The next meeting of the Board will be held on Monday 18 January 2016 at 2pm in Cabinet Room 'B' - The Diamond Jubilee Room, 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)

14. Progress on the Lancashire County Pension Fund/London Pensions Fund Authority Partnership Proposals

(Not for Publication – Exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information).

15. Recent Reports Considered by the Pension Fund Committee (Pages 169 - 172)

(Not for Publication – Exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information).

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston