

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 4th July, 2017 at 2.00 pm in Room A05 - A Floor, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No. Item

Part I (Open to Press and Public)

- 1. Apologies**
- 2. Disclosure of Pecuniary and Non-Pecuniary Interests**
- 3. Minutes of the Meeting held on the 11th April 2017** (Pages 1 - 8)
To be confirmed, and signed by the Chair.
- 4. Lancashire Local Pension Board - Annual Report.** (Pages 9 - 16)
The Chair will present his draft Annual report for discussion.
- 5. Tracing Missing Members** (Pages 17 - 18)
- 6. Local Government Association Survey**
Oral report from the Chair.
- 7. Scheme Advisory Board - Code of Transparency.**
Oral report
- 8. Part I reports to be considered by the Pension Fund Committee** (Pages 19 - 20)
- 9. Feedback from Board members on attendance at training events and conferences** (Pages 21 - 22)
- 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 Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

11. Date of Next Meeting

The next scheduled meeting of the Board will be held on the 17th October 2017 at 2pm in Room BO2 at 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)

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| 13. Local Pension Partnership internal audit plan | (Pages 23 - 40) |
| 14. Lancashire County Pension Fund - Data Collection Report as at 31 May 2017 | (Pages 41 - 46) |
| 15. Part II reports to be considered by the Pension Fund Committee. | (Pages 47 - 48) |

I Young
Director of Governance, Finance and Public
Services

County Hall
Preston