

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 16th October, 2018 at 2.00 pm in Room CHG:03 at County Hall, Preston.

Agenda

Part I (Open to Press and Public)

No. Item

Part I (Open to Press and Public)

1. **Welcome and Apologies**
2. **Disclosure of Pecuniary and Non-Pecuniary Interests**
3. **Minutes of the Meeting held on the 3rd July 2018** (Pages 1 - 8)
To be confirmed, and signed by the Chair.
4. **CIPFA Guide for Local Pensions Board (May 2018)** (Pages 9 - 10)
5. **Lancashire County Pension Fund - Regulatory Update** (Pages 11 - 16)
6. **The Pensions Regulator Governance and administration Survey results** (Pages 17 - 20)
7. **Lancashire County Pension Fund - Risk Assurance Map** (Pages 21 - 22)
8. **Part I reports presented to the previous Pension Fund Committees** (Pages 23 - 24)
9. **Feedback from members of the Board on pension related training, conferences and events attended since the last meeting.** (Pages 25 - 26)

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 at 2pm on the 29th January 2019 in Room CHG: 05 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)

13. Presentation - Update on Pension Administration Communications

Julie Wigg, Engagement Manager at the Local Pensions Partnership will update the Board at the meeting.

- 14. Part II reports from the last Pension Fund Committee.** (Pages 27 - 28)
- 15. Lancashire County Pension Fund - Breaches Log** (Pages 29 - 36)
- 16. Lancashire County Pension Fund - Risk Register** (Pages 37 - 48)

L Sales
Director of Corporate Services

County Hall
Preston