

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 29th January, 2019 at 2.00 pm in Committee Room 'D' (The Henry Bolingbroke Room) - 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 last meeting** (Pages 1 - 8)
To be confirmed, and signed by the Chair.
- 4. Regulatory Update** (Pages 9 - 14)
- 5. Lancashire County Pension Fund – Data Quality report** (Pages 15 - 20)
- 6. Consultation of proposed LGPS statutory guidance on asset pooling.** (Pages 21 - 32)
- 7. LCPF Compliance with The Pension Regulator Requirements** (Pages 33 - 48)
- 8. Lancashire Local Pension Board Workplan 2019/20** (Pages 49 - 52)
- 9. Feedback from members of the Board on pension related training, conferences and events.** (Pages 53 - 54)
- 10. Part I reports presented to the previous Pension Fund Committee** (Pages 55 - 56)
- 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 Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

12. Programme of meetings 2019/20 (Pages 57 - 58)

13. Date of Next Meeting

The next scheduled meeting of the Board will be held at 2pm on the 30th April 2019 in Room CHG: 05 at County Hall, Preston.

14. 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)

15. Pension Administration Update

Oral report - Rachel Blundell from the Local Pension Partnership to attend the meeting.

16. Part II reports presented to the previous Pension Fund Committee (Pages 59 - 60)

17. PwC report on the outcomes of the LPP partnership (Pages 61 - 88)

18. Breaches reported to Pension Fund Committee since the last meeting

Oral report.

19. Chairman of the Lancashire Local Pension Board

Oral report.

L Sales
Director of Corporate Services

County Hall
Preston