

Lancashire County Council

Lancashire Local Pension Board

Tuesday, 30th April, 2019 at 2.00 pm in Room CHG:05 - A Floor, 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 29th January 2019
To be confirmed, and signed by the Chair. | (Pages 1 - 8) |
| 4. | Constitution, Membership and Terms of Reference of the Board | (Pages 9 - 10) |
| 5. | Annual Report 2018/19 | (Pages 11 - 18) |
| 6. | Chairs report on the Lancashire Local Pension Board Appraisal. | (Pages 19 - 24) |
| 7. | Lancashire Local Pension Board Workplan | (Pages 25 - 28) |
| 8. | Regulatory Update | (Pages 29 - 44) |
| 9. | Update on Part I presented to the Pension Fund Committee | (Pages 45 - 46) |
| 10. | Feedback from members of the Board on pension related training, conferences and events. | (Pages 47 - 48) |
| 11. | Report of the Advisory Group on implementation of the Service Improvement Plan | (Pages 49 - 52) |
| 12. | 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.

13. Date of Next Meeting

The next scheduled meeting of the Board will be held at 2pm on the 9th July 2019 in Room CHG: 04 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. Update on Part II reports presented to the Pension Fund Committee (Pages 53 - 54)

16. Monitoring of KPIs for administration, complaints, governance and investments

An update on the report presented to the last Pension Fund Committee (referred to in the previous item) will be given at the meeting.

17. Update on LPP Transformation Plan

An update on the report presented to the last Pension Fund Committee (referred to in item 15 above) will be given at the meeting.

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

Oral Report

L Sales
Director of Corporate Services

County Hall
Preston.