

Lancashire Local Pension Board

Meeting to be held on Tuesday, 11 April 2017

Electoral Division affected: None

Part I reports considered by the Pension Fund Committee in March 2017

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Executive Summary

This report lists the reports in Part I of the agenda which will be considered by the Pension Fund Committee at its next meeting

Recommendation

The Board is asked to note the Part I reports considered by the Pension Fund Committee at its meeting on the 30th June 2017 as referred to in the report and to comment as appropriate.

Background and Advice

At the meeting on the 30th June 2017 the Pension Fund Committee will consider the following reports in Part I of the agenda which were available to the press and public.

- 2. Constitution, Membership and Terms of Reference of the Committee**
- 5. Internal Audit Annual Report 2016/17 and Audit Plan 2017/18**
- 6. Annual Administration Report 2016/17**
- 7. Lancashire County Pension Fund – Annual Governance Statement 2016/17**
- 8. Lancashire County Pension Fund 2016/17 Statement of Accounts and out-turn report**
- 9. Progress on Delivering the Lancashire County Pension Fund Strategic Plan**
- 10. Lancashire County Pension Fund risk register**
- 11. Responsible Investment**

12. Feedback from members of the Committee on pensions related training, conferences and events

13. Transaction of Urgent Business - revised Statement of Compliance with the UK Stewardship code

Members of the Board previously received notification when the Committee agenda was published and available to view on the County Councils website at <http://council.lancashire.gov.uk/ieListDocuments.aspx?CId=183&MId=6995>

A copy of the agenda was also available to view in the Pensions Library.

The Head of Fund will update members of the Board in relation to any decisions taken regarding the above reports.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

There are no significant risk management implications.

**Local Government (Access to Information) Act 1985
List of Background Papers**

Paper	Date	Contact/Tel
Pension Fund Committee agenda and minutes	30 th June 2017	Mike Neville, Democratic Services 01772 533431

Reason for inclusion in Part II, if appropriate
N/A