

Lancashire Local Pension Board

Meeting to be held on Tuesday, 16 October 2018

Electoral Division affected: None;

Part I reports presented to recent Pension Fund Committees

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Executive Summary

This report relates to the reports that were presented in Part I of the agenda for the Pension Fund Committee on the 5th July and the 14th September 2018. At the meeting the Head of Fund will update the Board on individual reports and decisions which were taken.

Recommendation

The views of the Board are requested in relation to the Part I reports considered by the Pension Fund Committee on the 5th July and 14th September 2018, as set out in the report, and any decisions taken.

Background and Advice

At the meeting on the 5th July 2018 the Pension Fund Committee considered the following reports in Part I of the agenda which were available to the press and public.

- The Lancashire County Pension Fund Pension Administration Strategy Statement
- The Lancashire County Pension Fund Annual Report for the year ended 31st March 2018

At the subsequent meeting of the Committee on the 14th September 2018 a number of reports were considered in part I of the agenda, including the following.

- Minutes of the Meeting held on the 5th July 2018
- Lancashire County Pension Fund - External Audit Findings Report
- Lancashire County Pension Fund - Update on 2017/18 Annual Report

- Lancashire County Pension Fund - Budget monitoring for period 1 April to 30 June 2018
- Responsible Investment
- Local Pensions Partnership Annual Report 2017/18
- Feedback from members of the Committee on pension related training, conferences and events.

In both cases members of the Board were notified when the agenda for the Committee was published and available to view on the county councils [website](#). Full copies of the both agenda were also made available to Board members for inspection via the secure Pensions Library.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

There are no significant risk management implications associated with this report.

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

Paper	Date	Contact/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A