

Lancashire Local Pension Board

Meeting to be held on Tuesday, 15 October 2019

Electoral Division affected: None;

Update on Part I reports presented to the last Pension Fund Committee.

Contact for further information:

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Executive Summary

This report refers to items that were presented to the Pension Fund Committee on the 20th September, 2019, under Part I of the agenda (available to the press and public) and an update on decisions taken will be given at the meeting.

Recommendation

The Board is asked to comment on the Part I reports that were considered by the Pension Fund Committee on the 20th September 2019 and any decisions taken.

Background and Advice

At the meeting on the 20th September 2019 the Pension Fund Committee considered a number of reports in Part I of the agenda (available to the press and public) which included the following.

- Minutes of the Meeting held on the 21st June 2019.
- Lancashire County Pension Fund - External Audit Findings Report.
- Lancashire County Pension Fund Annual Report
- Lancashire County Pension Fund Q1 Budget Monitoring 2019/20
- Local Pensions Partnership 2018/19 Annual Report and Accounts
- Responsible Investment Report
- Feedback from members of the Committee on pension related training.

- Date of Next Meeting - 10.30am (preceded by a 30 minute briefing for members of the Committee) on the 29th November 2019 in Committee Room 'C' – The Duke of Lancaster Room at County Hall, Preston.
- Internal audit assurance over the Local Pensions Partnership

All members of the Board were informed when the agenda for the Committee was [published on the County Councils website](#) and a copy of the full agenda was available to view via the online 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