

## **Pension Fund Committee**

Meeting to be held on Friday, 6<sup>th</sup> March 2020

Electoral Division affected: None;
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### **Approval of 2020/21 Work Plan for the Lancashire Local Pension Board.**

(Appendix 'A' refers)

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#### **Executive Summary**

The 2020/21 Work Plan for the Lancashire Local Pension Board is attached to this report for the information of the Committee.

#### **Recommendation**

That the 2020/21 Work Plan for the Lancashire Local Pension Board, as set out at Appendix 'A' to this report, is noted.

#### **Background and Advice**

Under the Terms of Reference the Pension Board is required to produce a Work Plan each year and submit it to the Pension Fund Committee for information.

At the meeting on the 14<sup>th</sup> January 2020 the Pension Board considered a draft Work Plan for 2020/21 during which a number of amendments/additions were suggested and the Head of the Pension Fund undertook to update the draft and circulate it to all Board members outside of the meeting for comment so that a finalised version could be presented to the Pension Fund Committee.

The latest version of the 2020/21 Work Plan, which has been shared with the members of the Pension Board is attached at Appendix 'A'.

#### **Consultations**

All members of the Lancashire Local Pension Board.

#### **Implications:**

This item has the following implications, as indicated:

## **Risk management**

The Pension Board is required under legislation to secure compliance and ensure the effective, efficient governance and administration of the Fund.

## **Local Government (Access to Information) Act 1985**

### **List of Background Papers**

Paper	Date	Contact/Tel
N/A		

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