

## Lancashire Local Pension Board

Meeting to be held on Tuesday, 14 July 2020

Electoral Division affected: None;
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### Part I reports circulated to members of the Pension Fund Committee

Contact for further information:

Mike Neville, Tel: (01772) 533431, Senior Democratic Services Officer,  
mike.neville@lancashire.gov.uk

#### Executive Summary

This report refers to the Part I reports that were circulated to members of the Pension Fund Committee for information following the cancellation of the meeting scheduled for the 19<sup>th</sup> June 2020.

#### Recommendation

The Board is asked to comment on the Part I reports circulated to members of the Pension Fund Committee for information.

#### Background and Advice

In response to the continuing Covid-19 outbreak, and with the agreement of the Chair, the Pension Fund Committee scheduled for the 19<sup>th</sup> June 2020 was cancelled and the Head of Fund deferred the following significant items (which would require a decision by the Committee) to the meeting scheduled for the 18<sup>th</sup> September 2020.

- Pension Fund annual report and accounts
- Annual governance statement 2019/20
- Year-end Budget position
- Feedback on LPP balanced scorecard results

The remaining reports (see below) which would have been presented to the Committee in June for information and did not require a specific decision were then circulated to members of the Committee by email on the 17<sup>th</sup> June 2020 with any queries to be raised with the Head of Fund and report authors.

- Minutes of the meeting held on the 6<sup>th</sup> March 2020.
- Annual Administration Report 2019/20
- Responsible Investment Report
- Internal Audit Assurance
- Pension related training events held since the last meeting
- Review of the Committee member Training Record 2019/20.
- LCPF Training Plan 2020

Members of the Pension Board were also notified when the reports were circulated and copies were available to view via the secure 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
N/A		

Reason for inclusion in Part II, if appropriate

N/A