

Lancashire Local Pension Board

Meeting to be held on Tuesday, 13 October 2020

Electoral Division affected: None;

Part I reports presented to the recent Pension Fund Committee.

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Executive Summary

This report refers to 'Part I' reports that were presented to the recent Pension Fund Committee and members of the Board will be given an update on decisions taken in respect of the reports at the meeting.

Recommendation

The Board is asked to comment in relation to the Part I reports that were considered by the Pension Fund Committee on the 18th September 2020 and any decisions taken.

Background and Advice

At the meeting on the 18th September 2020 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:

- Appointment of the Chair and Deputy Chair of the Committee.
- Constitution, Membership and Terms of Reference.
- Minutes of the Meeting held on 6th March 2020
- Lancashire County Pension Fund - 2019/20 budget monitoring report
- Annual Governance Statement 2019/20
- Lancashire County Pension Fund Annual Report 2019/20
- McCloud Update
- Admission and Termination policy
- Feedback from members of the Committee on pension related training.
- Responsible Investment Report
- Revised Terms of Reference for the Lancashire Local Pension Board.
- Date of Next Meeting - Friday 27th November 2020 at 10.30am

Members of the Board received notification when the agenda for the Committee was published and available to view on the [County Council website](#). A full copy of the agenda was also made available for Board members 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