

## **Lancashire Local Pension Board**

Meeting to be held on Tuesday, 19 January 2021

Electoral Division affected: None;
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### **Part I reports presented to the most recent Pension Fund Committee.**

Contact for further information:

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#### **Executive Summary**

This report lists the reports that were presented in Part I of the agenda at the most recent meeting of the Pension Fund Committee. At the meeting the Head of Fund will update members of the Board on decisions taken by the Committee.

#### **Recommendation**

The Board is asked to comment on the Part I reports that were considered by the Pension Fund Committee on the 27<sup>th</sup> November 2020 and any decisions taken.

### **Background and Advice**

At the meeting on the 27<sup>th</sup> November 2021 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 18th September 2020
- Lancashire County Pension Fund - External Audit Findings Report
- Lancashire County Pension Fund 2020/21 Q2 Budget Monitoring
- Admissions and Termination Policy
- Local Pensions Partnership: Governance Charter
- Local Pensions Partnership 2019/20 Annual Report and Accounts
- Feedback from members of the Committee on pension related training.
- Responsible Investment Report
- Programme of meetings 2021/22
- Date of Next Meeting – 10.30am on the 12th March, 2021

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