

Lancashire Local Pension Board

Meeting to be held on Tuesday, 19 January 2021

Electoral Division affected: None;

2021/22 Programme of Meetings.

Contact for further information:

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Executive Summary

A proposed 2021/22 programme of meetings for the Lancashire Local Pension Board.

Recommendation

The Board is asked to approve the 2021/22 programme of meetings as set out below with all meetings to start at 2.00pm and be held either remotely via Zoom or, subject to Covid-19 restrictions, at County Hall, Preston.

Tuesday 6th July 2021
Tuesday 19th October 2021
Tuesday 18th January 2022
Tuesday 26th April 2022

Background and Advice

The current programme of meetings for the Lancashire Local Pension Board ends with the meeting on the 20th April 2021.

On the 15th October 2020 the Full Council approved a 2021/22 programme of meetings for its Cabinet and Committees, including dates for the Pension Fund Committee up to March 2022. As a result consideration has been given to an associated programme of meetings for the Lancashire Local Pension Board and, after consulting with the Chair and the Interim Head of the Pension Fund, the following dates have been agreed, with all meetings to start at 2pm and be held either remotely via Zoom or, subject to any Covid-19 restrictions that may be in operation at the time, at County Hall, Preston.

Tuesday 6th July 2021
Tuesday 19th October 2021
Tuesday 18th January 2022
Tuesday 26th April 2022

Consultations

The Chair and Interim Head of the Pension Fund were consulted on the proposed dates and all members of the Board were given advance notice of the dates by email in December 2020.

Implications:

This item has the following implications, as indicated:

Risk management

Early approval of a programme of meetings for 2021/22 will enable members of the Pension Board to forward plan and minimise the possibility of non-attendance at future meetings.

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Tel
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Reason for inclusion in Part II, if appropriate		
N/A		