

## Lancashire Local Pension Board

Meeting to be held on Tuesday, 6 July 2021

Electoral Division affected: None;
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### Part I reports from the most recent 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 lists the Part I reports that were presented to the most recent meeting of the Pension Fund Committee. At the meeting the Head of Fund will update the Board on decisions taken in respect of the reports.

#### Recommendation

The Board is asked to comment in relation to the Part I reports that were considered by the Pension Fund Committee on the 18<sup>th</sup> June 2021 and any decisions taken.

#### Background and Advice

At the meeting on the 18<sup>th</sup> June 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.

- Appointment of Chair and Deputy Chair of the Committee
- Constitution, Membership and Terms of Reference
- Minutes of the Meeting held on 12th March 2021
- External Audit 2020/21
- Lancashire County Pension Fund - 2020/21 budget monitoring report
- Lancashire County Pension Fund and Lancashire County Council Annual Governance Statement
- Lancashire Local Pension Board 2020/21 Annual Report
- Lancashire County Pension Fund - Inter-valuation contribution review policy and Admission and Termination Policy
- Investment Strategy Statement
- 2020/21 Training Record and feedback from members of the Committee on pension related training.
- Responsible Investment Report
- Date of Next Meeting - 10.30am 17th September 2021 at County Hall, Preston.

Members of the Board received notification when the agenda for the Committee was published and available to view on the [County Councils 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