

Lancashire Local Pension Board

Meeting to be held on Tuesday 18th January 2022

Electoral Division affected: None

Part I reports presented to the recent Pension Fund Committee

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Executive Summary

This report lists the Part I reports that were presented to the most recent meeting of the Pension Fund Committee. The Head of Fund will update members of the Board 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 26th November 2021 and any decisions taken.

Background and Advice

On the 26th 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 those listed below.

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.

At the meeting the Head of Fund will update the Board specifically on decisions taken by Committee regarding the two items in bold below, though Board members are free to ask for updates regarding all listed reports.

- Minutes of the Meeting held on 17th September 2021
- **External Audit Findings Report**
- 2021/22 Budget Monitoring Report
- Feedback from members of the Committee on pension related training.
- Local Pensions Partnership Annual Report and Accounts
- Responsible Investment Report
- **Review of Responsible Investment Policy**
- Programme of Meetings for 2022/23

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