

Lancashire Local Pension Board

Meeting to be held on Tuesday, 26 April 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 11th March 2022 and any decisions taken.

Background and Advice

At the meeting on 11th March 2022 the Pension Fund Committee considered several 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 five items in bold below, though Board members are free to ask for updates regarding all listed reports.

- Minutes of the Meeting held on 26th November 2021
- **Report of the Appointments Sub Committee**
- 2021/22 Budget Monitoring Report
- Lancashire County Pension Fund 2022/23 Budget
- **Lancashire County Pension Fund Strategic Plan 2022/25**
- **Lancashire County Pension Fund - Death Grant Policy**
- Feedback from members of the Committee on pension related training.
- **Lancashire County Pension Fund - Training Plan 2022/23**

- **2022/23 Work Plan for the Lancashire Local Pension Board**
- Responsible Investment Report
- Responsible Investment Dashboard Report
- Urgent Business
- Date of Next Meeting - Friday 17th June 2022

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