

## Lancashire Local Pension Board

Meeting to be held on Tuesday, 5 July 2022

Electoral Division affected: None;
---------------------------------------

### Part I reports to the most recent Pension Fund committee

Contact for further information:

Mike Neville, Tel: (01772) 533431, Senior Democratic Services Officer

mike.neville@lancashire.gov.uk

#### Brief Summary

This report lists the Part I reports that were presented to the Pension Fund Committee on 17<sup>th</sup> June 2022 and at the meeting the Head of Fund will update members of the Board on decisions taken in respect of those reports.

#### Recommendation

The Board is asked to comment in relation to the Part I reports that were considered by the Pension Fund Committee on 17<sup>th</sup> June 2022 and any decisions taken

#### Details

At the meeting on 17<sup>th</sup> June 2022 the Pension Fund Committee considered several items 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 items in bold below though Board members are free to ask for updates regarding all listed reports.

- Constitution, Membership and Terms of Reference of the Committee.
- Minutes of the meeting held on 11th March 2022
- **External Audit 2021/22**
- 2021/22 Budget Monitoring Report
- **Internal Audit Report 2022**
- **Lancashire County Pension Fund - Governance Compliance Statement**
- **Lancashire Local Pension Board - Annual Report 2021/22**
- **Lancashire County Pension Fund Risk Management Framework**
- Responsible Investment Report

- 2021/22 Training Record and feedback from members of the Committee on pension related training.
- Urgent Business
- Date of Next Meeting - 16th September 2022 in Committee Room 'A' - The Tudor Room, County Hall, Preston, starting at 10.30am.

### **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