

## Lancashire Local Pension Board

Meeting to be held on Tuesday, 18 October 2022

Electoral Division affected: None;
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### Part I reports presented to the recent Pension Fund Committee

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#### Executive Summary

This report lists the Part I reports 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 16<sup>th</sup> September 2022 and any decisions taken.

#### Background and Advice

On 16<sup>th</sup> September 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 meeting was published and available to view on the [County Councils website](#) and a full copy of the agenda was also made available for Board members to view via the secure online Pensions Library.

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

- Minutes of the last meeting and approved Terms of Reference.
- LCPF Regulatory Update
- Budget Monitoring Q1 - 2022/23
- Audit Update
- **Lancashire County Pension Fund Annual Report 2021/22**
- Responsible Investment Report
- Feedback from members of the Committee on pension related training.
- Urgent Business
- Date of Next Meeting – 25<sup>th</sup> November 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
N/A		

Reason for inclusion in Part II, if appropriate  
N/A