

Lancashire Local Pensions Board - Work programme 2022/23

18-Jan-22	26-Apr-22	05-Jul-22	18-Oct-22	24-Jan-23
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Standing Items					
Welcome and Apologies, Declaration of Interests, Urgent business, Exclusion of press/public, Date of the next meeting of the LLPB.	Y	Y	Y	Y	Y
Minutes of the previous meeting of the LLPB	Y	Y	Y	Y	Y
Feedback from Board members on conferences/events and other training received	Y	Y	Y	Y	Y
Part I/II Reports considered by the recent Pension Fund Committee	Y	Y	Y	Y	Y
Regulatory changes update report	Y	Y	Y	Y	Y

Governance					
Quarterly risk register report	Y	Y	Y	Y	Y
Report update on progress of the current LLPB work plan				Y	
LLPB Members Training Record		Y			
Annual compliance report with the Pension Regulator's Code of Practice 14	Y				Y
Single Code of Practice Impact Assessment			Y		Y
Update of Constitution, Membership and Terms of Reference of the LLPB					Y
Annual Review of the effectiveness of the LLPB - conclusions of the Chair and draft LLPB Annual Report for the previous year.		Y			
Note Approval of the annual LLPB work plan for the following year by PFC		Y			
Communications plan update report	Y	Y	Y	Y	Y
Annual report on the results of the pension regulator's survey				Y	
Review the PFC report on UK Stewardship Code Compliance			Y		
Annual report on Cyber Security					Y
Updated Risk Management Framework		Y			

Administration Performance					
Summary report of appeals under the internal dispute resolution procedures					Y
Annual report on LPPA administration performance, data quality and data scores			Y		

Pensions Administration Financial Monitoring					
Contributions monitoring and data breaches (quarterly reporting)	Y	Y	Y	Y	Y
LCPF budget and cost per member review (with particular regard to cost savings, productivity gain, risk reduction, service improvement and performance).					

Laly, Junaid:
This is covered by the LPB when they consider Part 1 reports considered by the PFC at prior meeting.

Lancashire Pension Fund Policies					
Actuarial Valuation	Y				
Policy - Funding Strategy Statement					Y
Policy - Pension Administration Strategy Statement					
Policy - Admissions & Termination Statement					
Policy - Communications Policy Statement			Y		
Policy - Employer & Administering Authority Discretions				Y	
Policy - Governance Policy Statement					
Policy - Death Policy	Y				
Policy - Breaches			Y		

Lancashire Local Pension Board – 2022/23 Annual Work Plan

The pension work plan sets out the order of matters the Pension Board will review in the financial year. The work plan has been arranged into two sections an annual work plan reflecting reports presented on a quarterly basis as well as a three year work plan to reflect the frequency of policies which are refreshed every three years. The order of presentation of the agenda is as reflected below.

Lancashire Pension Fund Policies	2022/23	2023/24	2024/25	2025/26	2026/2027
Actuarial Valuation	Y			Y	
Policy - Funding Strategy Statement	Y			Y	
Policy - Pension Administration Strategy Statement			Y		
Policy - Admissions & Termination Statement			Y		
Policy - Communications Policy Statement	Y			Y	
Policy - Employer & Administering Authority Discretions	Y			Y	
Policy - Governance Policy Statement			Y		
Policy - Breaches Policy	Y			Y	