

**Lancashire Local Pension Board**

Meeting to be held on Tuesday, 24 January 2023

Electoral Division affected:  
None;

**Part I reports presented 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**

The Part I reports that were presented to the most recent meeting of the Pension Fund Committee are listed below and 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 25<sup>th</sup> November 2022 and any decisions taken.

**Detail**

At the meeting on 25<sup>th</sup> November 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.

- Minutes of the last Meeting.
- **Lancashire County Pension Fund - External Audit Findings Report 2021/22**
- Local Pensions Partnership Annual Report and Accounts
- Budget Monitoring Q2 - 2022/23
- Feedback from members of the Committee on pension related training.
- Responsible Investment Report
- Urgent Business
- Programme of meetings 2023/24
- Date of Next Meeting - 10th March 2023

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 Pension Board the Head of Fund will give updates specifically on decisions taken by Committee regarding the item in bold above, though Board members are free to ask for updates in relation to any of the listed reports.

### **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

