

Lancashire Local Pension Board

Meeting to be held on Tuesday, 24 January 2023

Electoral Division affected:
None;

2023/24 Programme of Meetings

Contact for further information: Mike Neville, Tel: (01772) 533431, Senior Democratic Services Officer, mike.neville@lancashire.gov.uk

Brief Summary

A proposed programme of meetings for the Lancashire Local Pension Board in 2023/24.

Recommendation

That the 2023/24 programme of meetings for the Lancashire Local Pension Board, as set out below, is approved, with all meetings to be held at County Hall, Preston, starting at 2.00pm.

11th July 2023
17th October 2023
23rd January 2024
2nd April 2024

Detail

The current programme of meetings for the Lancashire Local Pension Board ends with the meeting on 4th April 2023.

In October 2022 the full council approved a programme of meetings for its Cabinet and Committees (including the Pension Fund Committee) up to March 2024 and consideration has been given to an associated programme of meetings for the Lancashire Local Pension Board.

After consulting with the Chair and the Head of the Pension Fund, the following dates are proposed, with all meetings to be held at 2.00pm at County Hall, Preston.

11th July 2023
17th October 2023
23rd January 2024
2nd April 2024



Consultations

The Chair and Head of Fund were consulted on the proposed dates and Board members were given advance notice of the provisional dates by email in October 2022.

Implications:

This item has the following implications, as indicated:

Risk management

Early approval of a programme of meetings for 2023/24 will enable all members of the Pension Board to forward plan and minimise the possibility of non-attendance at future meetings.

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		

