

**Lancashire Local Pension Board**

Meeting to be held on Tuesday, 4 April 2023

Electoral Division affected:  
None;

**Part I reports presented to the most recent Pension Fund Committee**  
(Appendices A and B refer)

Contact for further information:

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**Brief Summary**

The Head of Fund will update Board members at the meeting on decisions taken in respect of the Part I reports which were considered by the Pension Fund Committee on 10<sup>th</sup> March 2023.

**Recommendation**

The Board is asked to comment in relation to the Part I reports that were considered by the Pension Fund Committee on 10<sup>th</sup> March 2023 and any decisions taken.

**Detail**

At the Pension Fund Committee on 10<sup>th</sup> March 2023 several reports were considered under Part I of the agenda (available to the press and public) which included those listed below.

- Minutes of the Meeting held on 25th November 2022
- Budget Monitoring Q3 - 2022/23
- **Lancashire County Pension Fund 2023/24 Budget**
- **Lancashire County Pension Fund Strategic Plan 2023-24**
- **Breaches Policy Review**
- Feedback from members of the Committee on pension related training.
- **Training Plan 2023/24 (see Appendix A)**
- **Lancashire Local Pension Board Workplan 2023/24 (see Appendix B)**
- Responsible Investment Report
- Urgent Business
- Date of Next Meeting - 16th June 2023

Members of the Board received notification when the agenda for the Committee was published and available to view on the [County Councils website](https://www.lancashire.gov.uk) 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 the Head of Fund will update the Board specifically on decisions taken by the Committee regarding the items in bold above, though Board members are free to ask for updates in relation to all 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

