

**Lancashire Local Pension Board**

Meeting to be held on Tuesday, 11 July 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**

This report lists the Part I reports that were 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> June 2023 and any decisions taken.

**Detail**

At the meeting on 16<sup>th</sup> June 2023 the Pension Fund Committee considered several reports in Part I of the agenda (available to the press and public) which included those listed below.

- Constitution, Membership and Terms of Reference of the Pension Fund Committee.
- Minutes of the last meeting.
- Budget Monitoring for the period ending 31<sup>st</sup> March 2023
- **Internal Audit Report 2023**
- Local Pension Board Annual Report - 2022/23
- **Investment Strategy Statement**
- **Treasury Management Policy**
- 2022/23 Training Record and feedback from members of the Committee on pension related training.
- Responsible Investment Report
- Urgent Business
- Date of Next Meeting – 15<sup>th</sup> September 2023

Members of the Board received notification when the agenda for the Committee was published and available to view on the [County Councils website](#) and 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 Committee regarding the items in bold below, 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   |      |             |

