

**Lancashire Local Pension Board**

Meeting to be held on Tuesday, 17 October 2023

Electoral Division affected:  
None;

**Part I reports presented to the most recent Pension Fund Committee**

Contact for further information:

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**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 15<sup>th</sup> September 2023 and any decisions taken.

**Detail**

At the meeting on 15<sup>th</sup> September 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.

- Minutes of the last meeting.
- Budget Monitoring 2023/24 – Q1
- **External Audit 2022/23**
- Lancashire County Pension Fund Breaches and Complaints 2022-23
- **Lancashire County Pension Fund Annual Report 2022/23**
- Pension related training for Committee members
- Responsible Investment Report
- Investment Panel - Updated Terms of Reference
- Urgent Business
- Date of Next Meeting - 2.00pm on 16<sup>th</sup> November 2023 in Savoy Suite 2, The Exchange, County Hall, Preston.

Members of the Board received notification when the agenda for the Committee was published and available 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 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

