

**Pension Fund Committee**

Meeting to be held on Friday, 1 December 2023

Electoral Division affected:  
None;

**2024/25 Programme of meetings and approval of an additional meeting in February 2024.**

Contact for further information:

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**Brief Summary**

Notification of the 2024/25 programme of meetings for Pension Fund Committee as approved by Full Council in October 2023, together with approval of a proposed date for an additional Committee on 9<sup>th</sup> February 2024.

**Recommendations**

The Committee is asked:

1. To agree that an additional meeting of the Committee be held at 10.30am on 9<sup>th</sup> February 2024 in Committee Room 'C' - The Duke of Lancaster Room, at County Hall, Preston.
2. To note the 2024/25 programme of meetings of the Committee as approved by Full Council and set out in the report.

**Detail**

On 12<sup>th</sup> October 2023 Full Council considered and approved a 2024/25 programme of meetings which included the following dates for the Pension Fund Committee, with all meetings to be held at 10.30am at County Hall, Preston.

14<sup>th</sup> June 2024

13<sup>th</sup> September 2024

6<sup>th</sup> December 2024

7<sup>th</sup> March 2025

Members of the Committee are asked to make a note of the dates.



## **Additional meeting**

On 16<sup>th</sup> November 2023 members of the Committee were given a presentation to update them on the Local Pensions Partnership (LPP) Governance review during which reference was made to the intention for an additional meeting of the Committee to be held in February 2024 to specifically consider and approve a revised Shareholder Agreement for LPP.

If approved the revised Shareholder Agreement would then be presented to Full Council on 14<sup>th</sup> March 2024 for consideration and approval.

After consulting with the Chair of the Pension Fund Committee it is proposed that arrangements be made for an additional meeting of the Committee to be held at 10.30am on 9<sup>th</sup> February 2024 in Committee Room 'C' - The Duke of Lancaster Room, at County Hall, Preston.

The Committee is asked to approve the additional meeting on 9<sup>th</sup> February 2024.

## **Consultations**

Chair of the Pension Fund Committee  
Head of the Pension Fund

## **Implications:**

This item has the following implications, as indicated:

## **Risk management**

No significant risks have been identified.

## **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   |      |             |

