

Lancashire Local Pension Board

Meeting to be held on Tuesday, 23 January 2024

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

The Part I reports referred to in this report were considered at the most recent meeting of the Pension Fund Committee. At the Pension Board the Head of Fund will update Board members on decisions taken by Committee in respect of the reports.

Recommendation

The Board is asked to comment in relation to the Part I reports that were considered by the Pension Fund Committee on 1st December 2023 and any decisions taken.

Detail

At the meeting on 1st December 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 meeting held on 15th September 2023.
- **Budget Monitoring 2023/24 – Q2**
- **Local Pensions Partnership Annual Report and Accounts**
- **Lancashire County Pension Fund Strategic Plan 2023/24 - Progress Update**
- Pension related training for members of the Committee.
- **Responsible Investment Report**
- Date of Next Meeting - 8th March 2024 in Committee Room 'A' – The Tudor Room at County Hall, Preston, starting at 10.30am (preceded by a briefing at 10.00am).
- 2024/25 programme of meetings and an additional meeting on 9th February 2024.



Members of the Board received notification when the agenda for the Committee was published and available to view in 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 risks associated with this report.

**Local Government (Access to Information) Act 1985
List of Background Papers**

Paper	Date	Contact/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A

