

Lancashire Local Pension Board

Meeting to be held on Tuesday, 23rd January 2024

Electoral Division affected:
None;

2024/25 Programme of Meetings.

Contact for further information:

Mike Neville, Tel: (01772) 533431, Senior Democratic Services Officer,
mike.neville@lancashire.gov.uk

Executive Summary

A proposed 2024/25 programme of meetings for the Lancashire Local Pension Board.

Recommendation

The Board is asked to approve the 2024/25 programme of meetings as set out below with all meetings to start at 2.00pm and be held in Committee Room 'B' - The Diamond Jubilee Room at County Hall, Preston.

9th July 2024
15th October 2024
28th January 2025
1st April 2025

Background and Advice

The current programme of meetings for the Lancashire Local Pension Board ends with the meeting on 2nd April 2024.

On 12th October 2023, the Full Council approved a 2024/25 programme of meetings for its Cabinet and Committees, including dates for the Pension Fund Committee up to March 2025.

Consideration has been given to an associated programme of meetings for the Lancashire Local Pension Board and, after consulting with the Chair and the Head of the Pension Fund, the following dates have been agreed, with all meetings to start at 2pm and be held in Committee Room 'B' - The Diamond Jubilee Room at County Hall, Preston.



Tuesday 9th July 2024
Tuesday 15th October 2024
Tuesday 28th January 2025
Tuesday 1st April 2025

Consultations

Both the former Chair and the Head of the Pension Fund were consulted on the proposed dates and other members of the Board (including the new Chair) were given advance notice of the dates by email.

Implications:

This item has the following implications, as indicated:

Risk management

Early approval of a programme of meetings for 2024/25 will enable members of the Pension Board to forward plan and minimise the possibility of non-attendance at future meetings.

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

