

Standing Items					
Welcome and Apologies, Declaration of Interests, Urgent business, Exclusion of press/public, Date of the next meeting of the LLPB.	Y	Y	Y	Y	Y
Minutes of the previous meeting of the LLPB	Y	Y	Y	Y	Y
Feedback from Board members on conferences/events and other training received	Y	Y	Y	Y	Y
Part I/II Reports considered by the recent Pension Fund Committee	Y	Y	Y	Y	Y
Regulatory changes update report	Y	Y	Y	Y	Y

Governance					
Quarterly risk register report	Y	Y	Y	Y	Y
Report update on progress of the current LLPB work plan				Y	
LLPB Members Training Record		Y			
Annual compliance report with the Pension Regulator's General Code of Practice					Y
Update of Constitution, Membership and Terms of Reference of the LLPB					Y
Annual Review of the effectiveness of the LLPB		Y			
Conclusions of the Chair and draft LLPB Annual Report for the previous year			Y		
Note Approval of the annual LLPB work plan for the following year by PFC		Y			
Communications update report	Y	Y	Y	Y	Y
Annual report on the results of the pension regulator's survey				Y	
Cyber Security Update			Y		
SAB Good Governance Project					Y

Administration Performance					
Summary report of appeals under the internal dispute resolution procedures	Y				Y
Report on LPPA administration performance, data quality and data scores	Y	Y	Y	Y	Y

Pensions Administration					
Contributions monitoring, complaints and breaches	Y	Y	Y	Y	Y

Lancashire Pension Fund Policies					
Actuarial Valuation					
Policy - Funding Strategy Statement					
Policy - Pension Administration Strategy Statement					
Policy - Admissions & Termination Statement					
Policy - Communications Strategy					Y
Policy - Employer Discretions					
Policy - Governance Compliance Statement				Y	
Policy - LCPF Cyber Strategy			Y		
Policy - LCPF Discretions		Y			
Policy - Risk Management Framework					
Policy - Responsible Investments					Y
Policy - Training Strategy			Y		
Policy - Breaches					

Almond, James:
the LLPB will be kept informed of developments on the Funds Comm Strategy project at appropriate points throughout the year.

Lancashire Local Pension Board – Annual Work Plan

The pension work plan sets out the order of matters the Pension Board will review in the financial year. The work plan has been arranged into two sections an annual work plan reflecting reports presented on a quarterly basis as well as a three year work plan to reflect the frequency of policies which are refreshed every three years. The order of presentation of the agenda is as reflected below.

Lancashire Pension Fund Policies	2024/25	2025/26	2026/27	2027/28
Actuarial Valuation		Y		
Policy - Funding Strategy Statement		Y		
Policy - Pension Administration Strategy (PASS)	Y			Y
Policy - Admissions & Termination Policy		Y		
Policy - Communications Strategy	Y			Y
Policy - Employer Discretions		Y		
Policy - Governance Compliance Statement	Y	Y	Y	Y
Policy - LCPF Cyber Security Strategy	Y			Y
Policy - LCPF Discretions	Y			Y
Policy - Risk Management Framework		Y		
Policy - Responsible Investment	Y			Y
Policy - Training Strategy	Y			Y
Policy - Breaches Policy		Y		

Almond, James:
as per strategic plan review of PASS is marked as a 'should' project and if progression made the board will be kept informed.