

Lancashire Local Pension Board

Meeting to be held on Tuesday, 2 April 2024

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 relates to the Part I reports considered at the most recent 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 8th March 2024 and any decisions taken.

Detail

At the meeting on 8th March 2024 the Pension Fund Committee considered several reports in Part I of the agenda (available to the press and public) which included those listed below.

- **Lancashire County Pension Fund - External Audit Findings Report 2022-23**
- Budget Monitoring 2023/24 – Q3
- **Lancashire County Pension Fund Budget 2024-25**
- Overpayments
- Pension related training for members of the Committee.
- **Training Plan 2024/25**
- **Lancashire Local Pension Board Workplan 2024/25**
- Responsible Investments Report

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 risk management implications 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

