

Lancashire Local Pension Board

Meeting to be held on Tuesday, 9 July 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 14th June 2024 and any decisions taken.

Detail

At the meeting on 14th June 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.

- Constitution, Membership and Terms of Reference of the Pension Fund Committee
- Minutes of the last meeting.
- **Budget Monitoring 2023/24 - Q4**
- 2023/24 Training Record and feedback from members of the Committee on pension related training.
- Responsible Investment
- Urgent Business (supplementary agenda – LPP Articles of Association to be considered in Part II).
- Date of Next Meeting – 10.30am on 13th September 2024 in Committee Room 'A' The Tudor Room at County Hall, Preston.

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:

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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
N/A		

Reason for inclusion in Part II, if appropriate
N/A

