

Lancashire Local Pension Board

Meeting to be held on Tuesday, 15 October 2024

Electoral Division affected:
None;

Part I reports presented to the 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 13th September 2024 and any decisions taken.

Detail

At the meeting on 13th September 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.

Board members were notified 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 though Board members are free to ask for updates in relation to any of the listed reports.

- Minutes of the last meeting.
- Budget Monitoring 2024/25 - Q1
- Lancashire County Pension Fund - External Audit Plan 2023/24
- **Lancashire County Pension Fund Annual Report 2023/24**
- **Fund Discretions**
- Pension related training for members of the Committee.
- Responsible Investments Report
- Date of Next Meeting - 6th December 2024



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.

Legal

N/A

Financial

N/A

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

