

Report to the Lancashire Local Pension Board
Meeting to be held on Tuesday, 28 January 2025

Report of the Director of Law and Governance

2025/26 Programme of Meetings.

Part I	
Corporate Priorities: Thinking differently	Electoral Division(s): None;
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Summary

Purpose of the Report

The approval of a 2025/26 programme of meetings for the Lancashire Local Pension Board.

Recommendation

The Lancashire Local Pension Board is asked to approve the 2025/26 programme of meetings as set out below with all meetings to be held at County Hall, Preston, starting at 2.00pm.

22 July 2025
21 October 2025
27 January 2026
14 April 2026

Background

1. The current programme of meetings for the Lancashire Local Pension Board ends with the meeting scheduled for 1 April 2025.
2. On 17 October 2024, Full Council approved a 2025/26 programme of meetings for its Cabinet and Committees, including dates for the Pension Fund Committee up to March 2026.
3. As the meetings of the Pension Board alternate with meetings of the Committee consideration has been given to an associated programme of meetings for the Board and, after consulting with the Chair and the Head of



the Pension Fund, the following dates are proposed, with all meetings to start at 2.00pm and be held at County Hall, Preston in the rooms specified below.

22 July 2025 in Committee Room 'C' - The Duke of Lancaster Room.
21 October 2025 in Committee Room 'B' - The Diamond Jubilee Room.
27 January 2026 in Committee Room 'B' - The Diamond Jubilee Room.
14 April 2026 in Committee Room 'C' - The Duke of Lancaster Room.

Options and Proposals

4. The Pension Board is required to agree a quarterly programme of meetings that are open to the public, though they may be excluded where information of an exempt or confidential nature is being discussed. The proposed programme set out above follows a similar pattern to previous years and will enable Board members to plan ahead and minimise potential non-attendance.

Consultations

5. The Chair and the Head of the Pension Fund were consulted on the proposed dates and all Board members were given advance notice of the dates by email in November 2024.

Context and Implications

Legal (including Human Rights)

6. Consideration has been given to any potential legal implications, and none have been identified.

Financial

7. Consideration has been given to any potential financial implications, and none have been identified.

Equality and Diversity

8. Consideration has been given to any potential Equality and Diversity implications, and none have been identified.

Risk Management

9. Early approval of a programme of meetings for 2025/26 will enable the members of the Pension Board to forward plan and minimise the possibility of non-attendance at future meetings.

List of Background Papers

Paper	Date	Contact/Tel
N/A		



Part II Reason

N/A

