

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
Minutes of the previous meeting of the LLPB	Y	Y	Y	Y
LLPB Member Training Record and Feedback from Board members on conferences/events.	Y	Y	Y	Y
Part I/II Reports considered by the recent Pension Fund Committee	Y	Y	Y	Y
Regulatory changes update report	Y	Y	Y	Y

Governance				
Risk register report	Y	Y	Y	Y
Report update on progress of the current LLPB work plan			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			
Draft LLPB Annual Report for the previous year		Y		
Note Approval of the annual LLPB work plan for the following year by PFC	Y			
Annual report on the results of the pension regulator's survey				Y
Cyber Security Update		Y		
Fit for the Future update				Y

Administration Performance				
Annual report of appeals under the internal dispute resolution procedures				Y
Report on LPPA administration performance, data quality, data scores and communications.	Y	Y	Y	Y
Contributions monitoring, complaints and breaches	Y	Y	Y	Y

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

**Almond, James:**  
PASS is shown as a 'Should' on the Fund's strategic plan. LPB will be updated if any progress is made.

**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	2025/26	2026/27	2027/28	2028/29
Policy - Funding Strategy Statement	Y			Y
Policy - Pension Administration Strategy (PASS)	Y			Y
Policy - Communications Strategy	Y		Y	
Policy - Governance Compliance Statement	Y	Y	Y	Y
Policy - LCPF Cyber Security Strategy			Y	
Policy - LCPF Discretions			Y	
Policy - Risk Management Framework		Y		
Policy - Responsible Investment			Y	
Policy - Training Strategy			Y	
Policy - Breaches Policy	Y			Y

**Almond, James:**  
PASS is shown as a 'Should' on the Fund's strategic plan. LPB will be updated if any progress is made.

**Almond, James:**  
Recent SAB guidance confirms the Admissions & Terminations Policy can be included with the FSS as it is a sub-policy to the FSS.