

## **Appendix 'A'**

### **Lancashire County Council**

#### **Pension Fund Committee**

**Wednesday, 30th September, 2015 at 1.15 pm in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston**

#### **Part I Reports Considered**

##### **Part I (Open to Press and Public)**

- 8. Initial Approach to the 2016 Actuarial Valuation**
- 9. Lancashire County Pension Fund - Report on Administering Authority Discretions**
- 10. Annual Report and Statement of Accounts of Lancashire County Pension Fund for the year ended 31 March 2015**
- 11. External Audit - Lancashire County Pension Fund Audit Findings Report 2014/15**
- 12. Lancashire County Pension Fund Risk Register**
- 13. Responsible Investment**
- 14. Lancashire County Pension Fund Compliance Monitoring**
- 15. Report of Decisions taken under the Urgent Business Procedure**
- 16. Feedback from Committee Members on External Pension Fund Training Events and Conferences**