**Appendix 'A'**

**Lancashire Local Pension Fund Board**

**18th October 2016**

Pension Fund Committee - Thursday, 15th September, 2016 at 10.45 am in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

|  |  |  |
| --- | --- | --- |
| No. | Item |  |

4. Lancashire Local Pension Board - Annual Report 2015/16

9. Update on Work being undertaken on Governance and Risk

10. Annual Report and Statement of Accounts of Lancashire County Pension  
Fund for the year ended 31 March 2016.

11. Statement of Investment Principles

12. Responsible Investment

13. Feedback from Committee Members on External Pension Fund Training  
Events and Conferences

14. Report of Decisions taken under the Urgent Business Procedure

<AI1>