

Local Pension Board

**A meeting of the Local Pension Board will be held at the Jeffrey Room,
The Guildhall, Northampton on Thursday 2 November 2023 at 2.00 pm**

Agenda

1.	Apologies for Absence and Notification of Substitute Members
2.	Declarations of Interest Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
3.	Minutes (Pages 5 - 8) To confirm the Minutes of the meeting of the Committee held on 29 June 2023.
4.	Chair's Announcements To receive communications from the Chair.
5.	Internal Audit Report (Pages 9 - 26)
6.	Administration Report (Pages 27 - 38)
7.	Business Plan Update (Pages 39 - 64)
8.	Governance and Compliance Report (Pages 65 - 78)
9.	Potential Breaches of the Law Report (Pages 79 - 96)
10.	Cash Management Strategy (Pages 97 - 114)

11.	Northamptonshire Pension Fund Board Agenda Plan (Pages 115 - 116)
12.	Annual Report of the Local Pension Board (Pages 117 - 126)
13.	<p>Exclusion of Press and Public</p> <p>In respect of the following items the Chairman may move the resolution set out below, on the grounds that if the public were present it would be likely that exempt information (information regarded as private for the purposes of the Local Government Act 1972) would be disclosed to them: The Committee is requested to resolve: "That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that if the public were present it would be likely that exempt information under Part 1 of Schedule 12A to the Act of the descriptions against each item would be disclosed to them"</p>
14.	Private minutes of the Local Pension Board 29 June 2023 (Pages 127 - 128)
15.	Private minutes of the Pension Fund Committee 24 July 2023 (Pages 129 - 132)
16.	Risk Monitoring (Pages 133 - 166)
17.	Additional Contribution Provider Administration and Investment Performance Review (Pages 167 - 212)
18.	ACCESS Update (Pages 213 - 218)
19.	<p>Urgent Business</p> <p>The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.</p>

Catherine Whitehead
Proper Officer
25 October 2023

Local Pension Board Members:

Alicia Bruce (Chair)

Julie Petrie (Vice-Chair)

Councillor Andrew Weatherill
Katy Downes

Councillor Greg Lunn
Kevin Standishday

Information about this Agenda

Apologies for Absence

Apologies for absence and the appointment of substitute Members should be notified to democraticservices@westnorthants.gov.uk prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare that fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Evacuation Procedure

If a continuous fire alarm sounds you must evacuate the building via the nearest available fire exit. Members and visitors should proceed to the assembly area as directed by Democratic Services staff and await further instructions.

Access to Meetings

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Please ensure that any device is switched to silent operation or switched off.

Queries Regarding this Agenda

If you have any queries about this agenda please contact Jeverly Findlay, Democratic Services via the following:

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Email: jeverly.findlay@westnorthants.gov.uk

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