



# Local Pension Board

A meeting of the Local Pension Board will be held in the The Jeffrey Room - The Guildhall, Northampton, NN1 1DE on Wednesday 24 April 2024 at 2.00 pm

## Agenda

1.	<b>Apologies for Absence</b>
2.	<b>Declarations of Interest</b> 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.	<b>Minutes</b> (Pages 5 - 10) To confirm the Minutes of the meeting of the Committee held on 25 January 2024.
4.	<b>Chair's Announcements</b> To receive communications from the Chair.
5.	<b>Action Log</b> (Pages 11 - 12)
6.	<b>Administration report</b> (Pages 13 - 26)
7.	<b>Business Plan and Medium-Term Strategy 2024/25</b> (Pages 27 - 64)
8.	<b>Governance and Compliance Report</b> (Pages 65 - 78)
9.	<b>Communications Plan 2024/2025</b> (Pages 79 - 84)

10.	<b>Equality, Diversity and Inclusion Action Plan</b> (Pages 85 - 96)
11.	<b>Cashflow Projections Report</b> (Pages 97 - 124)
12.	<b>Audit Plan</b> (Pages 125 - 150)
13.	<p><b>Exclusion of Press and Public</b></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.	<b>Private minutes of the last meeting</b> (Pages 151 - 152)
15.	<b>AVC report</b> (Pages 153 - 160)
16.	<b>ACCESS Update</b> (Pages 161 - 170)
17.	<b>Risk Monitoring</b> (Pages 171 - 222)
18.	<p><b>Urgent Business</b></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  
16 April 2024

**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](mailto: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**

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

### **Mobile Phones**

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:

Tel: 01327 302324

Email: [jeverly.findlay@westnorthants.gov.uk](mailto:jeverly.findlay@westnorthants.gov.uk)

Or by writing to:

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