



Pensions Fund Committee

A meeting of the Pensions Fund Committee will be held at the Jeffrey Room, The Guildhall, St Giles Street, Northampton, NN1 1DE on Tuesday 5 December 2023 at 4.00 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.	Chair's Announcements To receive communications from the Chair.
4.	Minutes (Pages 5 - 10) To confirm the Minutes of the meeting of the Committee held on 2 October 2023.
5.	Administration Report (Pages 11 - 26)
6.	Business Plan Update (Pages 27 - 52)
7.	Governance and Compliance Report (Pages 53 - 62)
8.	Assurance report on potential breaches of the law (Pages 63 - 80)
9.	Admissions and Cessations (Pages 81 - 86)

10.	Pension Fund Annual Report and Statement of Accounts 2022-23 (Pages 87 - 206)
11.	Northamptonshire Pension Committee agenda plan (Pages 207 - 208)
12.	<p>Exclusion of Press and Public</p> <p>The following report(s) contain exempt information as defined in the following paragraph(s) of Part 1, Schedule 12A of Local Government Act 1972.</p> <p>Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>Members are reminded that whilst the following item(s) have been marked as exempt, it is for the meeting to decide whether or not to consider each of them in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.</p> <p>Should Members decide not to make a decision in public, they are recommended to resolve as follows:</p> <p>“That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item(s) of business on the grounds that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part I, Paragraph(s) XXXXX would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”</p>
13.	Private minutes of the Pension Fund Committee 2 October 2023 (Pages 209 - 210)
14.	Data Retention Policy (Pages 211 - 220)
15.	Risk Monitoring (Pages 221 - 254)
16.	Review of Investment Consultant Contract (Pages 255 - 258)
17.	ACCESS Update (Pages 259 - 266)
18.	<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
27 November 2023

Pensions Fund Committee Members:

Councillor Malcolm Longley (Chair)

Councillor Charles Morton (Vice-Chair)

Councillor Phil Bignell

Councillor Lloyd Bunday

Councillor Janice Duffy

Councillor Jamie Lane

Councillor Graham Lawman

Councillor Peter Matten

Councillor Cathrine Russell

Robert Austin

Peter Borley-Cox

Paul Wheeler

Andy Langford

Elnora Latchman

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

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Queries Regarding this Agenda

If you have any queries about this agenda please contact Maisie McInnes via the following:

Tel:

Email: democraticservices@westnorthants.gov.uk

Or by writing to:

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St Giles Street
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