

# They Pensions Committee

A meeting of the Pensions Committee will be held at the Maybin & Sunflower Room, One Angel Square, Northampton, NN1 1ED on Tuesday 15 June 2021 at 6.00 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 - 16) To approve the Minutes of the meeting of the Pension Committee held on 26 March 2021.
4.	<b>Action Log</b> (Pages 17 - 18) Copy herewith
5.	<b>Appointment of Investment Sub-Committee Members</b> To appoint members to the Investment Sub-Committee
6.	<b>Appointment of Joint Committee Representative</b> To appoint a representative from the Pension Committee to the Joint Committee (ACCESS Pool)
7.	<b>Administration Performance Report</b> (Pages 19 - 28) Copy herewith

Catherine Whitehead  
Proper Officer  
7 June 2021

## 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 Maisie McInnes, Democratic Services via the following:

Tel: [07391411365](tel:07391411365)

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

Or by writing to:

West Northamptonshire Council  
One Angel Square  
Angel Street  
Northampton  
NN1 1ED