



Pensions Fund Committee

A meeting of the Pensions Fund Committee will be held at the Jeffrey Room, The Guildhall, Northampton, NN1 1DE on Monday 25 July 2022 at 4.00 pm

Agenda

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 - 10) To confirm the Minutes of the meeting of the Committee held on 29 June 2022.
4.	Chair's Announcements To receive communications from the Chair.
5.	Action Log (Pages 11 - 12)
6.	Audit Plan (Pages 13 - 38)
7.	Annual Report and Statement of Accounts (Pages 39 - 124)
8.	Northamptonshire Pension Fund Committee Forward Agenda Plan (Pages 125 - 128)
9.	Exclusion of Press and Public 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>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) 3 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>
10.	<p>Private Minutes (Pages 129 - 136)</p> <p>To approve the private minutes of the Pensions Fund Committee held on 29 June 2022.</p>
11.	<p>Climate Action Plan (Pages 137 - 146)</p>
13.	<p>Annual Investment Review (Pages 169 - 200)</p>

Catherine Whitehead
Proper Officer
15 July 2022

Pensions Fund Committee Members:

Councillor Malcolm Longley (Chair)	Councillor Charles Morton (Vice-Chair)
Councillor Phil Bignell	Councillor Paul Joyce
Councillor Jamie Lane	Councillor Peter Matten
Councillor Cathrine Russell	Councillor Lloyd Bunday
Councillor Graham Lawman	John Wignall
Robert Austin	Peter Borley-Cox

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.

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Queries Regarding this Agenda

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

Tel: 07391411365

Email: democraticservices@westnorthants.gov.uk

Or by writing to:

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