



# Pensions Fund Committee

A meeting of the Pensions Fund Committee will be held at the on  
Monday 12 December 2022 at 4.00 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 12 October 2022.
4.	<b>Chair's Announcements</b> To receive communications from the Chair.
5.	<b>Action Log</b> The committee to receive a verbal update on the action log.
6.	<b>Administration Report</b> (Pages 11 - 18)
7.	<b>Governance and Compliance Report</b> (Pages 19 - 26)
8.	<b>Business Plan Update Report</b> (Pages 27 - 42)
9.	<b>Conflicts of Interest Policy</b> (Pages 43 - 62)

10.	<b>Pension Fund Annual Report and Statement of Accounts 2021-22</b> (Pages 63 - 188)
11.	<b>Northamptonshire Pension Fund Forward Agenda Plan</b> (Pages 189 - 192)
12.	<p><b>Exclusion of Press and Public</b></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) 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>
13.	<p><b>Private Minutes</b> (Pages 193 - 200)</p> <p>To confirm the Minutes of the meeting of the Committee held on 12 October 2022.</p>
14.	<b>Valuation Update</b> (Pages 201 - 204)
15.	<b>Risk Monitoring</b> (Pages 205 - 266)
16.	<b>ACCESS Update</b> (Pages 267 - 276)
17.	<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>

Proper Officer  
30 November 2022

### **Pensions Fund Committee Members:**

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

## **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**

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### **Mobile Phones**

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

Or by writing to:

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