

Northamptonshire Pension Committee/Investment Sub Committee Agenda Plan

Meeting date	Agenda item	Lead officer
27/3/2023 PC	Administration Report [standing item]	M Oakensen
	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	Annual Business Plan and Medium-Term Strategy [approval]	M Whitby
	Communication Strategy and Plan [approval]	C Blose
	Overpayment of Pension Policy [approval]	M Oakensen
	Investment Strategy Review [approval] exempt	B Barlow
	ACCESS Update [standing item] exempt	M Whitby
	Valuation Update Funding Strategy Statement [approval] exempt	C Blose
31/05/2023 ISC	Northamptonshire Pension Fund Quarterly Performance Report [standing Item]	B Barlow
	Stewardship Report	B Barlow
	Analytics for Climate Transition (ACT) exempt	B Barlow
	Climate Aware Passive Equity Implementation Update exempt	B Barlow
	Strategic Asset Allocation Update exempt	B Barlow
	Infrastructure Options exempt	B Barlow

28 June 23 PC	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	Code of Practice Action Plan [to note]	M Oakensen
	Good Governance Review Action plan [to note]	M Oakensen
	Cash Management Strategy [approval]	M Whitby
	Administration Strategy [approval]	C Blose
	ACCESS Update [standing item] exempt	M Whitby
	Private Equity Review [to note] exempt	B Barlow