

Northamptonshire Pension Fund Board Agenda Plan

Meeting date	Agenda item	Lead officer
27/4/2023	Minutes 24/1/2023 and Action Log	J Findlay
	Administration Report [standing item]	M Oakensen
	Governance and Compliance Report [standing item]	M Oakensen
	Annual Business Plan and Medium-Term Strategy [post scrutiny]	M Whitby
	Valuation Update [to note]	C Blose
	Risk Monitoring [standing item] – exempt	M Oakensen
	Revised Investment Strategy Statement [post scrutiny] – exempt	B Barlow
	ACCESS Update [standing item] exempt	M Whitby
29/6/2023	Minutes 27/4/2023 and Action Log	J Findlay
	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Code of Practice Action Plan [to note]	M Oakensen
	External Audit Plan and Draft Accounts [to note]	B Barlow
	Governance Policy and Compliance Statement [pre scrutiny]	M Oakensen
	Risk Monitoring [standing item] – exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby

Meeting date	Agenda item	Lead officer
2/11/2023	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	External Audit Results and Final Accounts	B Barlow
	Administration Strategy [pre scrutiny]	C Blose
	Cash Management Strategy [post scrutiny]	B Barlow
	Good Governance Review Action Plan [to note]	M Oakensen
	AVC Review [post scrutiny] - exempt	M Oakensen
	Risk Monitoring [standing item] – exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
25/1/2024	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Northamptonshire Pension Fund Assurance Report on Potential Breaches of the Law [to note]	M Oakensen
	Risk Monitoring [standing item] – exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby