

## Northamptonshire Pension Committee/Investment Sub Committee Agenda Plan

Meeting date	Agenda item	Lead officer
<b>28 June 23</b> <b>PC</b>	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
	Cash Management Strategy [approval]	M Whitby
	Risk Monitoring [to note] exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
<b>24/7/2023</b> <b>PC</b>	External Audit Plan and Draft Accounts [to note]	F Coates
	Annual Investments Review [to note] exempt	B Barlow
	Mercer Annual Report [to note] exempt	B Barlow
<b>27/09/2023</b> <b>ISC</b>	Quarterly Performance [standing item]	B Barlow
	Long Lease Property Manager Selection Update / Decision [approval] exempt	B Barlow
	Fund Manager Presentation [to note] exempt	B Barlow
	Strategic Asset Allocation Update [to note]	B Barlow
	Climate Passive Update [to note]	B Barlow
<b>2/10/2023</b> <b>PC</b>	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby

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	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	Final Accounts and Audit Results [approval]	F Coates
	Good Governance Review Action plan [to note]	M Oakensen
	AVC Review [approval] - exempt	M Oakensen
	Code of Practice Action Plan [to note]	M Oakensen
	Revised Investment Strategy Statement [approval] – exempt	B Barlow
	ACCESS Update [standing item] exempt	M Whitby
<b>22/11/2023 ISC</b>	Quarterly Performance [standing item]	B Barlow
	Stewardship Report [to note]	B Barlow
	Fund Manager Presentation [to note] exempt	B Barlow
	Strategic Asset Allocation Update [to note]	B Barlow
	Equity Portfolio Review [approval]	B Barlow
	Impact Investments in Private Markets [to note]	B Barlow
<b>14/12/2023 PC</b>	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen

Meeting date	Agenda item	Lead officer
	Employer Admission and Cessation Report [standing item]	C Blose
	Administration Strategy [approval]	C Blose
	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
<b>06/3/2024 ISC</b>	Quarterly Performance [standing item]	B Barlow
	Fund Manager Presentation [to note] exempt	B Barlow
	Annual Climate Reporting and Metrics Update [to note]	B Barlow
<b>27/3/2024 PC</b>	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
	Governance Policy and Compliance Statement [approval]	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby