

Northamptonshire Pension Committee/Investment Sub Committee Agenda Plan

| Meeting date | Agenda item | Lead officer |
|--------------------------|---|--------------|
| 2/10/2023 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 |
| | Internal Audit [to note] | M Whitby |
| | AVC Review [approval] exempt | M Oakensen |
| | ACCESS Update [standing item] exempt | M Whitby |
| 22/11/2023 ISC | 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 |
| 5/12/2023 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 |
| | Administration Strategy [approval] | C Blose |

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| | Data Improvement and Data Retention Policies [approval] | M Oakensen |
| | Northamptonshire Pension Fund assurance report on potential breaches of the law [to note] | M Oakensen |
| | External audit final accounts and results [approval] | F Coates |
| | Revised Investment Strategy Statement [approval] – exempt | B Barlow |
| | Risk Monitoring [standing item] – exempt | M Oakensen |
| | ACCESS Update [standing item] exempt | M Whitby |
| 06/3/2024 ISC | Quarterly Performance [standing item] | B Barlow |
| | Fund Manager Presentation [to note] exempt | B Barlow |
| | Annual Climate Reporting and Metrics Update [to note] | B Barlow |
| 27/3/2024 PC | Administration Report [standing item] | M Oakensen |
| | Business Plan Update [standing item] | M Whitby |
| | Annual Business Plan and Medium-Term Strategy [approval] | M Whitby |
| | Governance and Compliance Report [standing item] | M Oakensen |
| | Employer Admission and Cessation Report [standing item] | C Blose |
| | ACCESS Update [standing item] exempt | M Whitby |
| June 2024 PC | Administration Report [standing item] | M Oakensen |
| | Business Plan Update [standing item] | M Whitby |
| | Governance and Compliance Report [standing item] | M Oakensen |

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|---------------------|---|---------------------|
| | Employer Admission and Cessation Report [standing item] | C Blose |
| | Communication Strategy [approval] | C Blose |
| | Risk Monitoring [standing item] – exempt | M Oakensen |
| | ACCESS Update [standing item] exempt | M Whitby |