

Northamptonshire Pension Committee/Investment Sub Committee Agenda Plan

Meeting date	Agenda item	Lead officer
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
	Northamptonshire Pension Fund assurance report on potential breaches of the law [to note]	M Oakensen
	Annual Report and Statement of Accounts [approval]	F Coates
	Data Retention Policy [approval] – exempt	M Whitby
	Review of Investment Consultancy Contract – exempt	M Whitby
	Risk Monitoring [standing item] – exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
06/3/2024 ISC	Quarterly Performance [standing item]	B Barlow
	Equity Review [approval]	B Barlow
	Timberland [approval]	B Barlow
	Social Housing [approval]	B Barlow
	Impact Investing [approval]	B Barlow
	Strategic Asset Allocation Update [to note]	B Barlow
27/3/2024 PC	Administration Report [standing item]	M Oakensen

Meeting date	Agenda item	Lead officer
	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
	External Audit Plan 2023-24 [to note]	B Barlow
June 2024 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
	Communication Strategy [approval]	C Blose
	Risk Monitoring [standing item] – exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby