

Northamptonshire Pension Committee/Investment Sub Committee Agenda Plan

Meeting date	Agenda item 08	Lead officer
July 2024 PFC	Multiple Investment Strategies	C Blose
	Annual Report and Statement of Accounts	B Barlow
	Annual Investment Review exempt	B Barlow
	Annual Investment Consultancy Provider Review exempt	B Barlow
October 2024 PFC	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 Committee Effectiveness Review [review]	M Oakensen
	Code of Practice compliance and action plan [review]	M Oakensen
	Dashboard Update & Matching Criteria Policy	M Oakensen
	Overpayment of Pension Entitlement Policy [approval]	M Oakensen
	AVC Framework Review	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
December 2024 PFC	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

Meeting date	Agenda item 08	Lead officer
	Annual Report and Statement of Accounts [to note]	B Barlow
	External Audit Plan	F Coates
	Training Strategy [approval]	M Oakensen
	EDI Policy [approval]	M Oakensen
	Admission Bodies, Scheme Employers and Bulk Transfer Policy [approval]	C Blose
	Cyber Strategy [approval] – exempt	M Oakensen
	Risk Strategy [approval]	M Oakensen
	Risk Monitoring [standing item] – exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
March 2025 PFC	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Annual Business Plan and Medium-Term Strategy [to approve]	M Whitby
	Employer Admission and Cessation Report [standing item]	C Blose
	Communication Plan [approval]	C Blose
	Payment of Employee and Employer Pension Contributions Policy [approval]	F Coates
	Investment Strategy Statement	B Barlow
	Multiple Investment Strategies	B Barlow
	Anti-Fraud and Corruption Policy [approval]	M Oakensen

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	ACCESS Update [standing item] exempt	M Whitby