

Northamptonshire Pension Fund Board Agenda Plan

Meeting date	Agenda item	Lead officer	DS Deadline for draft reports	Agenda despatch date
28/4/2022	Minutes 27/1/2022 and Action Log	J Findlay	20/4/2022	
	Administration Report [standing item]	J Kent		
	Risk Monitoring [standing item]	M Oakensen		
	Governance and Compliance Report [standing item]	J Kent		
	Business Plan Update	M Whitby		
	Business Plan and Medium-Term Strategy 2022/23 [to note]	M Whitby		
	Cyber Resilience exempt	J Kent		
	ACCESS Update exempt	M Whitby		
	Pension Committee Minutes	J Findlay		
30/6/2022	Minutes 28/4/2022 and Action Log	J Findlay		
	Administration Report [standing item]	J Kent		
	Risk Monitoring [standing item]	M Oakensen		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Kent		
	Conflicts of Interest Policy [post scrutiny]	M Oakensen		
	Good Governance Review Action Plan [to note]	J Kent		
	Valuation Update [to note]	C Blose		

Meeting date	Agenda item	Lead officer	DS Deadline for draft reports	Agenda despatch date
	Reporting Breaches of the Law to the Pensions Regulator [pre scrutiny]	M Oakensen		
	External Audit Plan [to note]	M Whitby		
	Cyber Resilience [standing item] exempt	J Kent		
	ACCESS Update [standing item] exempt	M Whitby		
	Pension Committee Minutes	J Findlay		
3/11/2022	Minutes 30/6/2022 and Action Log	J Findlay		
	Administration Report [standing item]	J Kent		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Kent		
	Risk Monitoring [standing item]	M Oakensen		
	Risk Strategy [pre scrutiny]	M Oakensen		
	Internal Audit [to note]	M Whitby		
	Code of Practice Action Plan [to note]	J Kent		
	Administration Strategy [post scrutiny]	C Blose		
	Internal Audit [to note]	M Whitby		
	Cyber Resilience [standing item] exempt	J Kent		
	ACCESS Update [standing item] exempt	M Whitby		
	Pension Committee Minutes	J Findlay		
26/1/2023	Minutes 3/11/2022 and Action Log	J Findlay		

Meeting date	Agenda item	Lead officer	DS Deadline for draft reports	Agenda despatch date
	Administration Report [standing item]	J Kent		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Kent		
	Risk Monitoring [standing item]	M Oakensen		
	External Audit Report [to note]	M Whitby		
	Overpayment of Pension Policy [pre scrutiny]	M Oakensen		
	Review of website and digital communications [to note]	C Blose		
	Communication Strategy and Plan [pre scrutiny]	C Blose		
	Funding Strategy Statements [post scrutiny]	C Blose		
	Cyber Resilience [standing item] exempt	J Kent		
	ACCESS Update [standing item] exempt	M Whitby		
	Pension Committee Minutes	J Findlay		