

Northamptonshire Pension Committee Agenda Plan

Meeting date	Agenda item	Lead officer
25/7/2022	External Audit Plan [to note]	B Barlow
	Draft Annual Report and Statement of Accounts [to note]	B Barlow
	Climate Action Plan [to note] exempt	B Barlow
	ESG Monitoring [to note] exempt	B Barlow
	Annual Investment Review [to note] exempt	B Barlow
12/10/2022	Administration Report [standing item]	J Kent
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	J Kent
	Employers Admission and Cessation Report [standing item]	C Blose
	Cyber Resilience [standing item] exempt	J Kent
	ACCESS Update [standing item] exempt	M Whitby
	Conflicts of Interest policy [approval]	M Oakensen
	Internal Audit Review [to note]	B Barlow
	Reporting Breaches of the Law to the Pensions Regulator [approval]	M Oakensen
	Additional Voluntary Contribution Review [to note]	J Kent
	Funding Strategy Statement and Valuation results [approval]	C Blose
	Final accounts & ISA 260 [to note]	B Barlow
12/12/2022	Administration Report [standing item]	J Kent

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	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	J Kent
	Employers Admission and Cessation Report [standing item]	C Blose
	Cyber Resilience [standing item] exempt	J Kent
	ACCESS Update [standing item] exempt	M Whitby
	Funding Strategy Statement [approval]	C Blose
	Code of Practice Action Plan [to note]	J Kent
	Good Governance Review Action plan [to note]	J Kent
	Governance Policy and Compliance Statement [approval]	M Oakensen
	Risk Monitoring [standing item]	M Oakensen
	Risk Strategy [approval]	M Oakensen
	Administration Strategy [approval]	C Blose
	Cash Management Strategy [approval]	M Whitby
27/3/2023	Administration Report [standing item]	J Kent
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	J Kent
	Employer Admission and Cessation Report [standing item]	C Blose
	Cyber Resilience [standing item] exempt	J Kent
	ACCESS Update [standing item] exempt	M Whitby

Meeting date	Agenda item	Lead officer
	The Code of Practice progress on action plan [to note]	J Kent
	Review of website and digital communications [to note]	C Blose
	Annual Business Plan and Medium-Term Strategy [approval]	M Whitby
	Communication Strategy and Plan [approval]	C Blose
	Overpayment of Pension Policy [approval]	M Oakensen