

Northamptonshire Pension Committee/Investment Sub Committee Agenda Plan

Meeting date	Agenda item	Lead officer
12/10/2022 PC	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
	Additional Voluntary Contribution Review [approval] exempt	J Kent
	Valuation Update - Funding Strategy Statement and Valuation results [approval] exempt	C Blose
	Reporting Breaches of the Law to the Pensions Regulator [approval]	M Oakensen
	Internal Audit Review [to note]	B Barlow
30/11/2022 ISC	Northamptonshire Pension Fund Quarterly Performance Report [standing Item]	B Barlow
	Manager Presentation – TBC exempt	B Barlow
	Responsible Investment - Passive Equity Options exempt	B Barlow
	Stewardship Report exempt	B Barlow
12/12/2022 PC	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen

Meeting date	Agenda item	Lead officer
	Employers Admission and Cessation Report [standing item]	C Blose
	Cyber Resilience [standing item] exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
	Risk Monitoring [standing item]	M Oakensen
	Funding Strategy Statement [approval]	C Blose
	Conflicts of Interest policy [approval]	M Oakensen
	Risk Strategy [approval]	M Oakensen
	Administration Strategy [approval]	M Oakensen
	Final accounts & ISA 260 [to note]	B Barlow
23/02/2023 ISC	Northamptonshire Pension Fund Quarterly Performance Report [standing Item]	B Barlow
	Manager Presentation – TBC exempt	B Barlow
	Responsible Investment - TBC exempt	B Barlow
	Private Equity Portfolio Review exempt	B Barlow
27/3/2023 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
	Cyber Resilience [standing item] exempt	M Oakensen
	Investment Strategy Review [approval] exempt	B Barlow

Meeting date	Agenda item	Lead officer
	ACCESS Update [standing item] exempt	M Whitby
	Annual Business Plan and Medium-Term Strategy [approval]	M Whitby
	Communication Strategy and Plan [approval]	C Blose
	Overpayment of Pension Policy [approval]	M Oakensen
	Review of website and digital communications [to note]	C Blose
	Valuation Update [to note]	C Blose
	Code of Practice Action Plan [to note]	M Oakensen
	Good Governance Review Action plan [to note]	M Oakensen
June 22	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
	Cyber Resilience [standing item] exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
	Cash Management Strategy [approval]	M Whitby
	Private Equity Review [to note] exempt	B Barlow
	Progress on Code of Practice Action Plan [to note]	M Oakensen
	Progress on Good Governance Review Action plan [to note]	M Oakensen