

Northamptonshire Pension Fund Board Agenda Plan

Meeting date	Agenda item	Lead officer
3/11/2022	Minutes 30/6/2022 and Action Log	J Findlay
	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Risk Monitoring [standing item] exempt	M Oakensen
	Internal Audit [to note]	M Whitby
	ACCESS Update [standing item] exempt	M Whitby
	Climate Change Action Plan [to note] exempt	M Whitby
	Cyber Resilience [standing item] exempt	M Oakensen
	Funding Strategy Statement and Valuation results [to note] exempt	C Blose
	Pension Committee Minutes	J Findlay
26/1/2023	Minutes 3/11/2022 and Action Log	J Findlay
	Administration Report [standing item]	J Kent
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Risk Monitoring [standing item] exempt	M Oakensen
	Cyber Resilience [standing item] exempt	M Oakensen

Meeting date	Agenda item	Lead officer
	ACCESS Update [standing item] exempt	M Whitby
	Overpayment of Pension Policy [pre scrutiny]	M Oakensen
	Communication Strategy and Plan [pre scrutiny]	C Blose
	Conflicts of Interest Policy [post scrutiny]	M Oakensen
	Final accounts & ISA 260 [to note]	B Barlow
	Pension Committee Minutes	J Findlay
27/4/2023	Minutes 3/11/2022 and Action Log	J Findlay
	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Risk Monitoring [standing item]	M Oakensen
	Cyber Resilience [standing item] exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
	Annual Business Plan and Medium-Term Strategy [post scrutiny]	M Whitby
	Review of website and digital communications [to note]	C Blose
	Code of Practice Action Plan [to note]	M Oakensen
	Good Governance Review Action Plan [to note]	M Oakensen
	Administration Strategy [post scrutiny]	C Blose

