



**Northamptonshire Local
Pension Board**

1 October 2015

**Room 244
County Hall
Northampton
NN1 1AT**

2.00 pm

AGENDA

*** Papers enclosed**

Item No.	Subject	Responsible Officer
1.	Apologies for Absence and Declaration of Interests	Chairman
2.	Declarations of interest by members, if any	Chairman
3.*	Minutes of the meeting held on 6 July 2015	Jenny Rendall
Part A – Update on Pensions Committee Activity		
4.*	June 2015 Pension Committee meeting standing reports.	Joanne Walton
5.*	Annual General Meeting of the Northamptonshire Pension Fund 2014-15 (Please note that this item is exempt from publication)	Joanne Walton
Part B – Local Pension Board Work Programme		
6.*	Code of Conduct and Conflicts Policy	Paul Hanson
7.*	Knowledge Management Policy	Paul Hanson/ Joanne Walton
8.*	Reporting Breaches of the Law to the Pensions Regulator Policy	Michelle Oakensen
9.*	Governance Compliance Statement	Paul Hanson
10.	Work Programme	Paul Hanson
11.	Urgent items	

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