



**Northamptonshire Local
Pension Board**

21 January 2016

**Room 28
County Hall
Northampton
NN1 1AT**

2.00 pm

AGENDA

*** Papers enclosed**

Item No.	Subject	Responsible Officer
1.	Welcome and Apologies for Absence	Chairman
2.	Declarations of interest by members, if any	Chairman
3.*	Minutes of the meeting held on 1 October 2015	Jenny Rendall
Part A – Update on Pensions Committee Activity		
4.*	Executive summary of standing items from Pension Committee meetings held in October and December: <ul style="list-style-type: none">○ Business Plan Update○ Governance and Legislation report○ Overpayments of Pensions○ Employers Admissions and Cessations	Joanne Walton
5.*	Review Annual Report and Statement of Accounts 14/15	Joanne Walton
6.*	Review Payment of Employee and Employer Contributions 2015	Joanne Walton
Part B – Local Pension Board Work Programme		
7.*	Review of Admissions Bodies, Scheme Employers and Bulk Transfer Policy 2015	Joanne Walton
8.*	Review Statement of Investment Principles 2015	Joanne Walton
9.	June 2015 Pension Committee meeting standing reports	Joanne Walton
10.	Work Programme and Annual Report	Paul Hanson
11.	Urgent items	

Issued: 13 January 2016

Jenny Rendall
Democratic Services
Northamptonshire County Council
County Hall George Row
Northampton NN1 1DN

Tel: 01604 367560
email: jrendall@northamptonshire.gov.uk