



**Northamptonshire Local
Pension Board**

25 April 2016

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

10.00 am

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 21 January 2016	Jenny Rendall
Part A – Update on Pensions Committee Activity		
4.*	Executive summary of standing items from Pension Committee meetings held in March:	Joanne Walton
Part B – Local Pension Board Work Programme		
5.*	Business Plan and Fund Objectives (inc. Fund Valuation Plan)	Joanne Walton
6.*	Results of the Pensions Regulator’s survey of public survey governance and administration and compliance with the code of practice	Joanne Walton
7.*	LGSS Pensions Service Administration Performance Report	Joanne Walton
8.*	Annual Report of the Local Pension Board	Paul Hanson
Part C – Training Items		
9.	Investment Training	Joanne Walton
10.	Urgent items	Paul Hanson

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