



Northamptonshire Local Pension Board **23 January 2017** **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 10 October 2016	Jenny Rendall
4.*	Action Log	Joanne Walton
5.*	Agenda items from the October and December 2016 Pension Committee Meetings	Joanne Walton
6.*	LGSS Pensions Service Administration Performance Report	Joanne Walton
7.*	Internal Audit Update – Internal Audit Report 2015-16	Joanne Walton
8.*	Northamptonshire Pension Fund Valuation Report	Joanne Walton
9.*	To review the effectiveness of the Northamptonshire Local Pension Board	Joanne Walton
10.*	CIPFA Pensions Administration Benchmarking Club Report 2016	Joanne Walton
11.*	Pensions Regulator’s Public Service Pension Scheme Compliance Assessment Tool	Joanne Walton
12.*	Northamptonshire Pension Fund Training Strategy 2016.	Joanne Walton
13.	Asset Pooling – verbal update	Paul Tysoe
14.	Urgent Issues	Jenny Rendall
12noon	LUNCH	
15.	Training Session to be provided by Hymans Robertson	

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