



Northamptonshire Local
Pension Board

15 October
2018

Room 116
First Floor
One Angel Square
Angel Street
Northampton
NN1 1ED

10.00 am

AGENDA

* Papers enclosed >papers to follow

Item No.	Subject	Responsible Officer
1.	Welcome and Apologies for Absence.	Chairman
2.	Declarations of interest by members, if any.	Chairman
3.	Election of Chairman and Vice Chairman.	Jenny Daniels
4.*	Minutes of the meeting held on 16 July 2018 (Public and Private)	Jenny Daniels
5.*	Action log from Local Pension Board meeting held on 16 July 2018.	Joanne Walton
6.*	LGSS Pensions Service Administration Performance Report (please note the appendix to this report is exempt from publication).	Michelle Oakensen
7.*	Pension Fund Annual Business Plan Update report 2018/19.	Joanne Walton
8.*	Governance and Compliance Report.	Joanne Walton
9.*	Northamptonshire Pension Fund Training Strategy 2018.	Michelle Oakensen
10*	Northamptonshire Pension Fund Data Improvement Policy and Plan.	Joanne Walton
11.*	Pension Fund Annual Report and Statement of Accounts 2017-18.	Mark Whitby
12.*	Risk Monitoring.	Michelle Oakensen
13.	Independent Investment Manager (verbal item)	Denis Payne
14.*	Meeting Dates.	Jenny Daniels
EXEMPT ITEMS		

Item No.	Subject	Responsible Officer
<p>In respect of the following items the Chairman may move the resolution set out below, on the grounds that if the public were present it would be likely that exempt information (information regarded as private for the purposes of the Local Government Act 1972) would be disclosed to them:</p> <p>The Committee is requested to resolve: "That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that if the public were present it would be likely that exempt information under Part 1 of Schedule 12A to the Act of the descriptions against each item would be disclosed to them"</p>		
15.*	ACCESS Asset Pooling Update	Mark Whitby

Issued: 5 October 2018

Jenny Rendall
Democratic Services
Northamptonshire County Council
Colum E6 One Angel Square
Angel Street
Northampton NN1 1ED

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