



**Northamptonshire Local  
Pension Board**

**11 February  
2019**

**Room G01  
Ground 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.*	Minutes of the meeting held on 16 July 2018 (Public and Private)	Jenny Daniels
4.*	Action log from Local Pension Board meeting held on 16 July 2018.	Joanne Walton
5.*	LGSS Pensions Service Administration Performance Report	Michelle Oakensen
6.*	Pension Fund Annual Business Plan Update report 2018/19.	Joanne Walton
7.*	Governance and Compliance Report.	Joanne Walton
8.*	Data Improvement Plan	Joanne Walton
9.*	Risk Strategy and Risk Register	Michelle Oakensen
10.*	Internal Dispute Resolution Procedure	Michelle Oakesen
11.*	Effectiveness of the Local Pension Board – AON review	Joanne Walton
12.*	Valuation Update	Cory Blose
<b>EXEMPT ITEMS</b>		
<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>		
13.*	Asset Pooling Update	Mark Whitby

Item No.	Subject	Responsible Officer
<b>NON-EXEMPT ITEMS</b>		
14*	Membership of the Local Pension Board	Paul Hanson

**Issued: 1 February 2019**

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