

# PENSION FUND COMMITTEE



**Date: Thursday, 24 March 2016**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law, Property and Governance

**10:00hr**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**Kreis Viersen Room  
Shire Hall  
Cambridge  
CB3 0AP**

## **AGENDA**

**Open to Public and Press**

- 1. Apologies and Declarations of Interest**  
*Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-dec-of-interests>*
- 2. Minutes and Action Log of the Pension Fund Committee 17 December 2015** **5 - 16**
- 3. Pension Committee Representation** **17 - 20**

### **Appointment of Substitute Scheme Member Representative**

The Committee is advised that UNISON Eastern Region have nominated Elizabeth Brennan, an Active Scheme Member, to fill the substitute representative vacancy. The Committee is asked to approve this appointment.

- 4. Government's Investment Reform Agenda** **21 - 70**

<b>5.</b>	<b>Pension Fund Annual Business Plan Update report 2015-16</b>	<b>71 - 90</b>
<b>6.</b>	<b>Pension Fund Annual Business Plan and Medium Term Strategy 2016-17 to 2018-19</b>	<b>91 - 120</b>
<b>7.</b>	<b>Employer Admissions and Cessations Report</b>	<b>121 - 128</b>
<b>8.</b>	<b>Governance and Legislation Report</b>	<b>129 - 138</b>
<b>9.</b>	<b>Pension Overpayment Report</b>	<b>139 - 142</b>
<b>10.</b>	<b>Cambridgeshire Pension Fund Risk Strategy 2016</b>	<b>143 - 160</b>
<b>11.</b>	<b>Internal Audit Update and Plan 2016-17</b>	<b>161 - 168</b>
<b>12.</b>	<b>Results of the Pensions Regulator's survey of public service governance and administration</b>	<b>169 - 186</b>
<b>13.</b>	<b>Review of the effectiveness of the Pension Committee and Investment Sub-Committee</b>	<b>187 - 198</b>

The Pension Fund Committee comprises the following members:

Councillor Steve Count (Chairman) Councillor Roger Hickford (Vice-Chairman) Councillor Peter Ashcroft Councillor Noel Kavanagh Councillor Maurice Leeke and Councillor Julie Wisson

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

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