

# PENSION FUND COMMITTEE



**Wednesday, 04 October 2023**

**Democratic and Members' Services**  
Emma Duncan  
Service Director: Legal and Governance

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**Red Kite Room**

**New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE**

## **AGENDA**

**Open to Public and Press**

1. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at <http://tinyurl.com/ccc-conduct-code>*
2. **Public minutes of the Pension Fund Committee held 20 July 2023** **5 - 12**
3. **Petitions and Public Questions**
4. **Internal Audit Report 2022-23** **13 - 30**
5. **Administration Performance Report** **31 - 44**
6. **Business Plan Update** **45 - 64**
7. **Governance and Compliance Report** **65 - 78**

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|------------|--|----------------|
| <b>8.</b>  | <b>Employer Admissions and Cessations Report</b>   | <b>79 - 88</b> |
| <b>9.</b>  | <b>Committee Agenda Plan</b>   | <b>89 - 92</b> |
| <b>10.</b> | <b>Exclusion of Press and Public</b><br><i>To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed - information relating to the financial or business affairs of any particular person (including the authority holding that information)</i> |                |
| <b>11.</b> | <b>Confidential minutes of the Pension Fund Committee held 20th July 2023</b><br><ul style="list-style-type: none"> <li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>  |                |
| <b>12.</b> | <b>Additional Voluntary Contribution (AVC) Provider administration and investment performance review</b><br><ul style="list-style-type: none"> <li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>   |                |
| <b>13.</b> | <b>Cyber Resilience and Data Protection</b><br><ul style="list-style-type: none"> <li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>  |                |
| <b>14.</b> | <b>ACCESS Update</b><br><ul style="list-style-type: none"> <li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>   |                |

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: [Procedure Rules hyperlink](#)

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Pension Fund Committee comprises the following members:

Councillor Alison Whelan (Chair) Councillor Mike Black (Vice-Chair) Councillor Chris Boden Liz Brennan Councillor Andy Coles Mr Lee Phanco and Mr Matthew Pink Councillor Adela Costello Councillor Peter McDonald Councillor Keith Prentice Councillor Alan Sharp

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