CAMBRIDGESHIREPEN SION FUND

Minutes-Action log from PFB meeting

This log captures the actions from the Pension Fund Board of the 23rd October 2014 together with any carried forward items from previous meetings and updates members on the progress on compliance in delivering the necessary actions. This is the updated action log as at 25/11/2014.

Minutes from 24th July 2014

Item No.	Item	Action to be taken by	Action	Comments	Whether Action now Completed
100	Reimbursing Board Members		Deferred until (Public Service Pensions Act) (PSPA Board) arrangements finalised	A report would not be presented to full Council until the detailed arrangements for the new Pension Board were finalised	**For information purposes**.
103	New Governance Regulations Consultation Response	Paul Tysoe/Mark Whitby	Sent email Jo Walton 4/8/2014	Send final response on the Governance arrangements consultations (subject to formal approval by Cllr Count)	**Completed**
	Open Letters	Paul Tysoe		Write to all of the Cambridgeshire and Peterborough MPs, in open letters, point out that these proposals attempted to fix bad performance by penalising well-run Pension Funds.	**Completed**
		Steve		Approach Northamptonshire	

	4th Option for Pension Board Work with Legal and Democratic Services	Dainty/Paul Tysoe Steve Dainty/Paul Tysoe/Karen McWilliam	Draft Terms of Reference produced by Democratic Services.	Pension Fund Board to see if there is an appetite for the "fourth option" governance arrangement to PSPA Board. To establish PSPA Board (ongoing).	**Meeting with Democratic Services held 27/10/2014.**
Minutes from 23rd October 2014					
109	Scheme Member Representative Substitute			A replacement would need to be sought by UNISON following Substitute stepping down.	**UNISON to follow up.**
114	Final Annual Report and Statement of Accounts 2013-14	A Olaniyi	Report sent	State Street report requested by Member.	**Completed.**