

CAMBRIDGESHIRE PENSION FUND BOARD

Date: Friday, 27 October 2017

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

Shire Hall

Castle Hill

Cambridge

CB3 0AP

10:00hr

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

- 1 Election of Chairman**
- 2 Election of Vice-Chairman**
- 3 Apologies for Absence**
- 4 Declarations of Interest**

Guidance for Councillors on declaring interests is available at:

<http://tinyurl.com/ccc-conduct-code>

- 5 Minutes - 12th April 2017**

5 - 12

6	Review of Terms of Reference and Standing Orders	13 - 20
7	Governance & Legislation Report	21 - 42
8	LGSS Pensions Service Administration Performance Report	43 - 58
	<i>This item contains a confidential appendix. If Board Members wish to discuss the appendix the press and public will need to be excluded from the meeting using the exclusion at agenda item 14.</i>	
9	Data Quality	59 - 66
10	Governance Policy & Governance Compliance Statement	67 - 100
11	Cambridgeshire Pension Fund Anti-Fraud & Corruption Policy	101 - 114
12	Procurement of Actuarial, Benefits and Governance Consultancy Services	115 - 120
13	General Data Protection Regulation	121 - 134
14	Exclusion of Press and Public	
	<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 information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
15	Asset Pooling Update	
	<i>Oral presentation</i>	

The Cambridgeshire Pension Fund Board comprises the following members:

Mr Barry O'Sullivan (Chairman)

Mr David Brooks Mr Denis Payne and Mr John Stokes Councillor Simon King and Councillor Ian Manning

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

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Clerk Telephone: 01223 699184

Clerk Email: ruth.yule@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer 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 <https://tinyurl.com/CCCprocedure>.

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