

# PENSION FUND COMMITTEE



**Tuesday, 25 October 2022**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**Red Kite room New Shire Hall PE28 4YE**  
**[Venue Address]**

## **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 28 July 2022**      **5 - 8**
3. **Petitions and Public Questions**
4. **Internal Audit Report 2021-22**      **9 - 34**
5. **Ernst and Young Audit Plan for Cambridgeshire Pension Fund**      **35 - 78**  
**2021-22**
6. **Administration Performance Report**      **79 - 90**
7. **Governance and Compliance report**      **91 - 98**

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|-----|--|-----------|
| 8.  | <b>Pension Fund Annual Business Plan Update report 2022-23</b>   | 99 - 116  |
| 9.  | <b>Reporting Breaches of the Law to the Pensions Regulator Policy</b>  | 117 - 150 |
| 10. | <b>Employer Admissions and Cessations Report</b>   | 151 - 160 |
| 11. | <b>Cambridgeshire Pension Committee Forward Agenda Plan</b>  | 161 - 164 |
| 12. | <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> |           |
| 13. | <b>Cambridgeshire Pension Fund - Valuation Update</b> <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>   |           |
| 14. | <b>Cyber Strategy Update</b> <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>  |           |
| 15. | <b>ACCESS Update</b> <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 Catherine Rae (Vice-Chair) Councillor Chris Boden Councillor Andy Coles Mr Lee Phanco Mr Matthew Pink and Mr John Walker Councillor Adela Costello Councillor Edna Murphy Councillor Keith Prentice Councillor Alan Sharp

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