CAMBRIDGESHIRE PENSION FUND BOARD AGENDA PLAN	Updated on 13 February 2018	Cambridgeshire County Council
		Agenda Item No: 7

## <u>Notes</u>

Items shown in bold have been or will be considered by the Pension Fund Committee.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting. The agenda dispatch date is six clear working days before the meeting.

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
20/04/18	Minutes 16/02/18	R Yule	09/04/18	11/04/18
	Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report	J Walton		
	Implementation of the General Data Protection Regulation (GDPR) [standing item]	J Walton		
	Pension Committee Minutes.	J Walton		
	Asset Pooling update [standing item]	M Whitby		
	Forward agenda plan [standing item]	R Yule		
06/07/18	Election of Chairman/woman		25/06/18	27/06/18
	Election of Vice-Chairman/woman			
	Minutes 20/04/18	R Yule		

		draft reports	Agenda despatch date
Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report	J Walton		
Implementation of the General Data Protection Regulation (GDPR) [standing item]	J Walton		
Pension Committee Minutes.	J Walton		
Asset Pooling update [standing item]	M Whitby		
Forward agenda plan [standing item]	R Yule		
Minutes 20/07/18	R Yule	08/10/18	10/10/18
Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report	J Walton		
Implementation of the General Data Protection Regulation (GDPR) [standing item]	J Walton		
Pension Committee Minutes.	J Walton		
Asset Pooling update [standing item]	M Whitby		
Forward agenda plan [standing item]	R Yule		
Minutes 26/10/18	R Yule	04/02/19	06/02/19
Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report	J Walton		
Implementation of the General Data Protection Regulation (GDPR) [standing item]	J Walton		
	Cessations Report, Business Plan Update and Governance and Legislation Report Implementation of the General Data Protection Regulation (GDPR) [standing item] Pension Committee Minutes. Asset Pooling update [standing item] Forward agenda plan [standing item] Minutes 20/07/18 Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report Implementation of the General Data Protection Regulation (GDPR) [standing item] Pension Committee Minutes. Asset Pooling update [standing item] Pension Committee Minutes. Asset Pooling update [standing item] Forward agenda plan [standing item] Minutes 26/10/18 Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report [includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report [includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report [includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report [includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report [includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report [includes Employers, Admissions and Cessations Report]	Cessations Report, Business Plan Update and Governance and Legislation Report J Walton   Implementation of the General Data Protection Regulation (GDPR) [standing item] J Walton   Pension Committee Minutes. J Walton   Asset Pooling update [standing item] M Whitby   Forward agenda plan [standing item] R Yule   Minutes 20/07/18 R Yule   Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report J Walton   Implementation of the General Data Protection Regulation (GDPR) [standing item] J Walton   Pension Committee Minutes. J Walton   Asset Pooling update [standing item] M Whitby   Pension Committee Minutes. J Walton   Asset Pooling update [standing item] M Whitby   Forward agenda plan [standing item] M Whitby   Forward agenda plan [standing item] R Yule   Minutes 26/10/18 R Yule   Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report J Walton   Implementation of the General Data Protection Regulation J Walton	Cessations Report, Business Plan Update and Governance and Legislation Report J   Implementation of the General Data Protection Regulation (GDPR) [standing item] J Walton   Pension Committee Minutes. J Walton   Asset Pooling update [standing item] M Whitby   Forward agenda plan [standing item] R Yule   Minutes 20/07/18 R Yule   Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report J Walton   Implementation of the General Data Protection Regulation (GDPR) [standing item] J Walton   Pension Committee Minutes. J Walton   Asset Pooling update [standing item] M Whitby   Forward agenda plan [standing item] R Yule   Minutes 26/10/18 R Yule   Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report J Walton

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Pension Committee Minutes.	J Walton		
	Asset Pooling update [standing item]	M Whitby		
	Forward agenda plan [standing item]	R Yule		
03/05/19	Minutes 15/02/19	R Yule	18/04/19*	24/04/19
	Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report	J Walton		
	Implementation of the General Data Protection Regulation (GDPR) [standing item]	J Walton		
	Pension Committee Minutes.	J Walton		
	Asset Pooling update [standing item]	M Whitby		
	Forward agenda plan [standing item]	R Yule		

\*unusually early because of Good Friday and Easter Monday (19 & 22 April)