

**PENSION FUND COMMITTEE
INVESTMENT SUB-COMMITTEE**



Thursday, 23 September 2021

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

10:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE
[Venue Address]**

AGENDA

Open to Public and Press by appointment only

1. Apologies for absence and declarations of interest

*Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>*

2. Exclusion of Press and Public

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)

3. Confidential minutes of the meeting held 18th February and notes of the informal meeting held 18th June 2021

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

4. Action Log

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

5. **Cambridgeshire Pension Fund Investment Monitoring Report - Quarter to 30 June 2021**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
6. **Local Economic Development Fund presentation**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
7. **Private Equity Update**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
8. **Investment Strategy Statement**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
9. **ACCESS Asset Pooling Update**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Pension Fund Committee Investment Sub-Committee comprises the following members:

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

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Council therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further.

Councillor Alison Whelan (Chair) Councillor Catherine Rae (Vice-Chair) Councillor Chris Boden Mr Lee Phanco and Mr John Walker Councillor Ian Gardener Councillor Alan Sharp

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