

Cambridgeshire Pension Fund Forward Plan 2015-16											
MEETING DATES											
		04-Jun-15	25-Jun-15	30-Jul-15	17-Sep-15	22-Oct-15	19-Nov-15	17-Dec-15	18-Feb-16	24-Mar-16	2016/17
		ISC	PFC	AGM	ISC	PFC	ISC	PFC	ISC	PFC	
Pension Fund Committee	Responsible Officer	Standing Reports									
Minutes from ISC & Previous PFC	Dawn Cave		Y	Y		Y		Y		Y	
Action Log	Jo Walton		Y	Y		Y		Y		Y	
Business Plan Update	Jo Walton		Y	Y		Y		Y		Y	
Employer Admissions & Cessations	Mark Whitby		Y	Y		Y		Y		Y	
Generic Inter Fund Topics (Items marked * will only be presented if an update or review is required).											
Agree Future Business Plan (inc Budget)16/17 and Medium Term Strategy	Paul Tysoe/Jo Walton									Y	
Audit Work Plans	Jo Walton									Y	
Review of Pension Overpayments Policy	Jo Walton		Y*								
Review of AVC Providers	Jo Walton					Y					
Final Annual Report & Accounts	Paul Tysoe/Jo Walton			Y							
Draft Annual Report (and SoA)	Jo Walton		Y								
External Audit Assurance Report (ISA260)	Paul Tysoe			Y							
Issue questionnaires to feed into review of PFC & ISC effectiveness	Jo Walton							Y			
Review of PFC & ISC Effectiveness	Jo Walton									Y	
Review of Objectives - Discussion	Jo Walton			Y		Y					
Review & approve Governance Compliance Statement	Jo Walton		Y								
Annual & Lifetime Allowances	Gary McLellan					Y*					
High Level Investment Strategy Review	Paul Tysoe			Y							
WM Annual Performance Report	Paul Tysoe			Y							
Custodian Performance Monitoring Report	Paul Tysoe			Y							
Review & Approve Statement of Investment Principles	Paul Tysoe		Y*	Y*		Y*		Y*		Y*	
Review & Approve Myners Compliance Statement	Jo Walton							Y*			
Review of Administration Strategy	Mark Whitby									Y*	
Review of Communications Strategy	Mark Whitby									Y*	
Review of Admission Bodies, Scheme Employers, Bulk Transfer Policy	Mark Whitby		Y								
Review of Knowledge Management Policy	Jo Walton			Y				Y*			
Review of Treasury Management Strategy	Paul Tysoe							Y*			
Review of Risk Register	Jo Walton			Y							
Meeting Dates for Board Approval	Dawn Cave							Y			
Investment Sub Committee	Responsible Officer	Standing Reports									
Minutes from Previous ISC Interim Meeting	Dawn Cave	Y			Y		Y		Y		
Action Log	Anthony Olaniyi	Y			Y		Y		Y		
Feedback From Interim Meeting	Anthony Olaniyi	Y			Y		Y		Y		
Quarterly Performance Report	Anthony Olaniyi	Y			Y		Y		Y		
Implementation Plan update	Paul Tysoe	Y*			Y*		Y*		Y*		
Review of Sustainable & Responsible Investment Policies	Paul Tysoe								Y		
Cambridge Counties Bank Update	Paul Tysoe	Y									
Manager Presentations	Paul Tysoe	Y*			Y*		Y*		Y*		
Investment Skills & Knowledge Programme	Paul Tysoe	Y*			Y*		Y*		Y*		