

CAMBRIDGESHIRE PENSION FUND BOARD



Friday, 27 January 2023

Democratic and Members' Services

Linda Walker

Interim Monitoring Officer

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Virtual Meeting
[Venue Address]

AGENDA

Open to Public and Press

- | | | |
|-----------|--|-----------------|
| 1 | Apologies for absence and declarations of interest | |
| | <i>Guidance on declaring interests is available at</i>
http://tinyurl.com/ccc-conduct-code | |
| 2a | Public Minutes Local Pension Board - 221104 | 5 - 12 |
| 2b | Confidential Minutes Local Pension Board - 221104 | |
| | <ul style="list-style-type: none">Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 3 | Administration Performance Report | 13 - 24 |
| 4 | Governance and Compliance Report | 25 - 34 |
| 5 | Overpayment of Pension Entitlement Policy Cover Report | 35 - 78 |
| 6 | Communications Strategy and Plan Report | 79 - 116 |

7	Pension Fund Annual Report and Statement of Accounts 2021-22	117 - 266
8	Conflicts of Interest Policy Report	267 - 284
9	Valuation Update	285 - 288
10	Agenda Plan	289 - 290
11	Business Plan Update	291 - 308
12	Cambridgeshire Pension Fund Risk Monitoring	
	<ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); 	
13	CONFIDENTIAL Access Update	
	<ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); 	

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 Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: [Filming protocol hyperlink](#)

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](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Cambridgeshire Pension Fund Board comprises the following members:

Councillor Denis Payne (Chair) Mr Barry O'Sullivan (Vice-Chair) Mr Martin Dachs Val
Limb Councillor Simon King and Councillor Philippa Slatter

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