

# CAMBRIDGESHIRE LOCAL PENSION BOARD AGENDA PLAN



Cambridgeshire  
County Council

## Notes

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

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

| Committee date               | Agenda item   | Lead officer             | Deadline for draft reports | Agenda despatch date |
|------------------------------|---|--------------------------|----------------------------|----------------------|
| <b>21/10/15<br/>2.00p.m.</b> | 1. Minutes – 16/07/15   | D Snowdon                | 12/10/15                   | 14/10/15             |
|                              | <b>2. Terms of Reference and Standing Orders</b>  | M Rowe                   |                            |                      |
|                              | <b>3. Code of Conduct</b>   | M Rowe                   |                            |                      |
|                              | <b>4. Administration Report (<i>includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report</i>)</b> | J Walton                 |                            |                      |
|                              | <b>5. Annual Report and Statement of Accounts</b>   | J Walton                 |                            |                      |
|                              | <b>6. Statement of Investment Principles</b>  | J Walton                 |                            |                      |
|                              | <b>7. WM State Street Global Services Annual Peer Review</b>  | J Walton                 |                            |                      |
|                              | <b>8. Reporting Breaches of the Law to the Pension's Regulator Policy</b>   | J Walton                 |                            |                      |
|                              | <b>9. Knowledge and Understanding Policy Framework</b>  | D Snowdon/<br>M Oakensen |                            |                      |

| Committee date               | Agenda item  | Lead officer        | Deadline for draft reports | Agenda despatch date |
|------------------------------|--|---------------------|----------------------------|----------------------|
|                              | 10. Annual Review of the Fund's Investment Managers [Confidential Item]  | J Walton            |                            |                      |
|                              | 11. Custodian Monitoring Report [Confidential Item]  | J Walton            |                            |                      |
|                              | 12. Agenda Plan  | D Snowdon           |                            |                      |
| <b>20/01/16<br/>2.00p.m.</b> | 1. Minutes – 21/10/15  | D Snowdon           | 08/01/16                   | 12/01/16             |
|                              | 2. Executive Summary of Decembers Standing Items ( <i>includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report</i> ) | J Walton            |                            |                      |
|                              | 3. Procedure For Future Appointments to The Local Pensions Board,  | M.Rowe              |                            |                      |
|                              | 4. The SIP   | M Oakensen/J Walton |                            |                      |
|                              | 5. Bulk Transfer Policy  | M Oakensen/J Walton |                            |                      |
|                              | 6. Late Payment Policy   | M Oakensen/J Walton |                            |                      |
|                              | 7. Risk Strategy   | J Walton            |                            |                      |
|                              | 8. Training Policy   | J Walton            |                            |                      |
|                              | 9. Breaches Procedure  | J Walton            |                            |                      |
|                              | 10. Regulator's Code of Practice   | J Walton            |                            |                      |
| <b>28/04/16<br/>2.00p.m.</b> | 1. Minutes – 20/01/16  | D Snowdon           | 18/04/16                   | 20/04/16             |

| Committee date | Agenda item  | Lead officer | Deadline for draft reports | Agenda despatch date |
|----------------|--|--------------|----------------------------|----------------------|
|                | 2. Administration Report <i>(includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report)</i> | J Walton     |                            |                      |
|                | 1. Minutes – 28/04/16  | D Snowdon    |                            |                      |
|                | 2. Administration Report <i>(includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report)</i> | J Walton     |                            |                      |