

Cambridgeshire Pension Fund Committee/Investment Sub Committee Agenda Plan

Meeting date	Agenda item	Lead officer
8/6/2023 PFC	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	Cash Management Strategy [approval]	M Whitby
	Risk Monitoring [to note] exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
20/7/2023 PFC	Training Strategy [approval]	M Oakensen
	Draft Accounts [to note]	B Barlow
	Annual Investments Review [to note] exempt	B Barlow
	Mercer Annual Report [to note] exempt	B Barlow
22/9/2023 ISC	Quarterly Performance [standing]	B Barlow
	Long Lease Property Manager Selection Update / Decision [to note]	B Barlow
	Fund Manager Presentation [to note] exempt	B Barlow
	Strategic Asset Allocation Update [to note]	B Barlow
	Climate Passive Update [to note]	B Barlow

4/10/2023 PFC	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	External Audit plan [to note]	B Barlow
	Code of Practice Action Plan [to note]	M Oakensen
	Good Governance Review Action plan [to note]	M Oakensen
	AVC Review [approval] - exempt	M Oakensen
	Revised Investment Strategy Statement [approval] – exempt	B Barlow
	ACCESS Update [standing item] exempt	M Whitby
16/11/2023 ISC	Quarterly Performance Report [standing]	B Barlow
	Stewardship Report [to note]	B Barlow
	Fund Manager Presentation [to note] exempt	B Barlow
	Strategic Asset Allocation [to note]	B Barlow
	Equity Portfolio Review [approval]	B Barlow
	Impact Investments in Private Markets [to note]	B Barlow
20/12/2023 PFC	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose

	Audit final accounts and results [to note]	B Barlow
	Cambridgeshire Pension Fund assurance report on potential breaches of the law [to note]	M Oakensen
	Administration Strategy [approval]	C Blose
	Risk Monitoring [standing item] – exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
29/2/2024 ISC	Quarterly Performance [standing]	B Barlow
	Fund Manager Presentation [to note] exempt	B Barlow
	Annual Climate Reporting and Metrics Update [to note]	B Barlow
28/3/2024 PFC	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	Governance Policy and Compliance Statement [approval]	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby