

CAMBRIDGESHIRE PENSION FUND BOARD



Date: Friday, 03 May 2019

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

10:15hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**Kreis Viersen Room
Shire Hall, Castle Hill, Cambridge, CB3 0AP**

AGENDA

Open to Public and Press

1. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
2. **Minutes of the Cambridgeshire Pension Fund Board 15th February 2019** **5 - 28**
3. **Minute Action Log** **29 - 32**
4. **Minutes Pension Fund Committee 28th March 2019** **33 - 46**
5. **Review of the effectiveness of the Pension Board** **47 - 58**
6. **Governance and Compliance Report** **59 - 74**
7. **Risk Monitoring** **75 - 88**

8.	Cambridgeshire Pension Fund Internal Audit Report and External Audit Report Year ended 31st March 2019	89 - 150
9.	Investment and Fund Accounting Reports presented to the Pension Fund Committee	151 - 188
10.	Administration Performance Report	189 - 198

Exclusion of the Press and Public if the Board wish to discuss the detail of the confidential Appendix 4 of the Administration Report

To resolve that the press and public be excluded from the meeting on the grounds that appendix 4 of the report contains exempt information under paragraph 3 of Part 1 of Schedule 12a of page 1 of 326 of the Local Government Act 1972, as amended, as it contains information relating to the financial or business affairs of any particular person (including the authority holding the information)

11.	Data Improvement Plan Progress Report	199 - 206
12.	Business Plan Update Report 2018-19	207 - 216
13.	Annual Business Plan and Medium Term Strategy 2019-20 to 2021-22	217 - 250
14.	Cambridgeshire Pension Fund Effectiveness Review Actions	251 - 258
15.	Valuation of the Pension Fund	259 - 262
16.	Re-Appointments to Board	263 - 266
17.	Agenda Plan	267 - 272
18.	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 Paragraphs 1 & 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 any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)

19. Access Asset Pooling Update

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

20. Date of Next Meeting - 5th July

The Cambridgeshire Pension Fund Board comprises the following members:

Councillor Simon King (Chairman) Mr David Brooks (Vice-Chairman)

Mr Barry O'Sullivan Councillor Denis Payne and Mr John Stokes and Councillor Elisa Meschini

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

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Clerk Email: rob.sanderson@cambridgeshire.gov.uk

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 Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer 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 <https://tinyurl.com/ProcedureRules>.

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