

<b>CAMBRIDGESHIRE PENSION FUND BOARD AGENDA PLAN</b>		<b>Agenda Item: 12</b>
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<b>Meeting date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Deadline for draft reports</b>	<b>Pension Fund Committee approval date (where applicable)</b>
<b>31/1/2020</b>	Minutes 04/10/19 and Action Log	R Sanderson		
	Administration Report [standing item]	J Walton		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Communication Strategy [pre scrutiny]	C Blose		19/03/2020
	Pension Committee Minutes 10/10/19 & 14/01/20	R Sanderson		
<b>24/4/2020</b>	Minutes 31/1/20 and Action Log	R Sanderson		
	Administration Report [standing item]	J Walton		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Pension Fund Committee approval date (where applicable)
	Funding Strategy Statement [post scrutiny]	C Blose		19/03/2020
	Admitted bodies, Scheme Employers and Bulk Transfer Policy [post scrutiny]	C Blose		19/03/2020
	Asset Pooling [current standing item]	P Tysoe		
	Administration Strategy [pre scrutiny]	C Blose		18/06/2020
	Progress report on Aon's action plan following effectiveness review [to note]	M Oakensen		
	Business Plan and Medium Term Strategy [post scrutiny]	M Whitby		22/03/2020
	External Audit Plan [to note]	B Barlow		
	Environmental, Social and Governance Paper	P Tysoe		
	Pension Committee Minutes 19/03/2020	R Sanderson		
<b>03/07/2020</b>	Minutes 27/4/20 and Action Log	R Sanderson		
	Administration Report [standing item]	J Walton		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Employers Admissions and Cessations Report [standing item]	C Blose		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Administration Strategy [post scrutiny]	C Blose		
	Training Strategy [post scrutiny]	M Oakensen		18/06/2020

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Pension Fund Committee approval date (where applicable)
	Effectiveness Review [to note]	M Oakensen		
	Annual Report and Statement of Accounts [pre scrutiny]	Ben Barlow		Joint feedback
	Pension Committee Minutes 18/06/2020	R Sanderson		
<b>2/10/2020</b>	Minutes 03/07/20 and Action Log	R Sanderson		
	Administration Report [standing item]	J Walton		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Asset Pooling [standing item]	P Tysoe		
	Terms of Reference review [approval]	M Oakensen		
	Pension Committee Minutes 23/7/20	R Sanderson		
<b>22/1/2021</b>	Minutes 2/10/2020 and Action Log	R Sanderson		
	Administration Report [standing item]	J Walton		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Employers Admissions and Cessations Report [standing item]	C Blose		
	Pension Committee Minutes 8/10/2020 & 3/12/2020	R Sanderson		