

## Cambridgeshire Pension Fund Committee/Investment Sub Committee Agenda Plan

Meeting date	Agenda item	Lead officer
<b>14/12/2022 PFC</b>	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Employers Admission and Cessation Report [standing item]	C Blose
	Governance and Compliance Report [standing item]	M Oakensen
	Conflicts of Interest policy [approval]	M Oakensen
	Pension Fund Annual Report and Statement of Accounts 2021-22 [to note]	B Barlow
	ACCESS Update [standing item] exempt	M Whitby
	Risk Monitoring -incl Risk Strategy [approval] exempt	M Oakensen
	Valuation Update – Cessation Policy [approval] exempt	C Blose
<b>23/02/2023 ISC</b>	Cambridgeshire County Council Pension Fund Quarterly Performance Report [standing Item]	B Barlow
	Manager Presentation – TBC exempt	B Barlow
	Private Equity Portfolio Review exempt	B Barlow
	Responsible Investment - TBC exempt	B Barlow
<b>30/3/2023 PFC</b>	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Employers Admission and Cessation Report [standing item]	C Blose

Meeting date	Agenda item	Lead officer
	Annual Business Plan and Medium-Term Strategy [approval]	M Whitby
	Communication Strategy and Plan [approval]	C Blose
	Overpayment of Pension Policy [approval]	M Oakensen
	Scheme of Delegation [approval]	M Oakensen
	Code of Practice Action Plan [to note]	M Oakensen
	Good Governance Review Action plan [to note]	M Oakensen
	Cyber Resilience [standing item] exempt	M Oakensen
	Investment Strategy Review [approval] exempt	B Barlow
	ACCESS Update [standing item] exempt	M Whitby
	Valuation Update Funding Strategy Statement [approval] exempt	C Blose
<b>June 22</b>	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
	Progress on Code of Practice Action Plan [to note]	M Oakensen
	Progress on Good Governance Review Action plan [to note]	M Oakensen
	Cash Management Strategy [approval]	M Whitby
	Administration Strategy [approval]	C Blose
	Cyber Resilience [standing item] exempt	M Oakensen

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	ACCESS Update [standing item] exempt	M Whitby
	Private Equity Review [to note] exempt	B Barlow