

Cambridgeshire Pension Fund Committee/Investment Sub Committee Agenda Plan

Meeting Date	Agenda item	Lead officer
30/03/2023 PFC	Administration Report [standing item]	M Oakensen
	Governance and Compliance Report [standing item]	M Oakensen
	Employers Admission and Cessation Report [standing item]	C Blose
	Annual Business Plan and Medium-Term Strategy [approval]	M Whitby
	Communication Strategy and Plan [approval]	C Blose
	Overpayment of Pension Entitlement Policy [approval]	M Oakensen
	Managed Exits Report exempt	C Blose
	Investment Strategy Review [approval] exempt	B Barlow
	ACCESS Update [standing item] exempt	M Whitby
	Valuation Update Funding Strategy Statement [approval] exempt	C Blose
25/05/2023 ISC	Cambridgeshire Pension Fund Quarterly Performance Report [standing Item]	B Barlow
	Stewardship Report	B Barlow
	Analytics for Climate Transition (ACT) exempt	B Barlow
	Climate Aware Passive Equity Implementation Update exempt	B Barlow
	Strategic Asset Allocation Update exempt	B Barlow
	Infrastructure Options exempt	B Barlow

08/06/2023 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
	Code of Practice Action Plan [to note]	M Oakensen
	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
	ACCESS Update [standing item] exempt	M Whitby
	Private Equity Review [to note] exempt	B Barlow