

PENSION FUND COMMITTEE



Wednesday, 20 December 2023

Democratic and Members' Services
Emma Duncan
Service Director: Legal and Governance

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room

New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

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. Public minutes of the Pension Fund Committee held 4 October 2023 and Action Log** **5 - 14**
- 3. Petitions and Public Questions**
- 4. Administration Performance Report** **15 - 32**
- 5. Pension Fund Annual Business Plan Update report 2023-24** **33 - 54**
- 6. Governance and Compliance Report** **55 - 64**
- 7. Cambridgeshire Pension Fund Potential Breaches of the Law Report** **65 - 82**

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| 8. | Employer Admissions and Cessations Report | 83 - 92 |
| 9. | Ernst & Young Audit Plan for Cambridgeshire Pension Fund for Year Ended 31.03.23 | 93 - 142 |
| 10. | Pension Fund Annual Report and Statement of Accounts 2022-23 | 143 - 278 |
| 11. | Committee Agenda Plan | 279 - 280 |
| 12. | Exclusion of Press and Public | |
| | <i>To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 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 the financial or business affairs of any particular person (including the authority holding that information)</i> | |
| 13. | Confidential minutes of the Pension Fund Committee held 4 October 2023 | |
| | <ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 14. | Personal Data Retention Policy | |
| | <ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 15. | Risk Monitoring | |
| | <ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 16. | ACCESS Update | |
| | <ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Pension Fund Committee comprises the following members:

Councillor Alison Whelan (Chair) Councillor Mike Black (Vice-Chair) Councillor Chris Boden Liz Brennan Councillor Andy Coles Mr Howard Nelson and Mr Matthew Pink Councillor Adela Costello Councillor Peter McDonald Councillor Keith Prentice Councillor Alan Sharp

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|------------------|---------------------------------|
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