

CAMBRIDGESHIRE PENSION FUND BOARD



Date: Wednesday, 21 October 2015

Democratic and Members' Services

Quentin Baker

LGSS Director: Law, Property and Governance

Shire Hall

Castle Hill

Cambridge

CB3 0AP

14:00hr

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

- | | | |
|----------|---|------------------|
| 1 | Apologies and Declarations of Interest | |
| | <i>Guidance for Councillors on declaring interests is available at</i> | |
| | http://tinyurl.com/ccc-dec-of-interests | |
| 2 | 151021 - 8 | 5 - 6 |
| 3 | 151021 - 7 | 7 - 96 |
| 4 | 151021 - 6 | 97 - 112 |
| 5 | 151021 - 5 | 113 - 218 |
| 6 | 151021 - 4 | 219 - 280 |
| 7 | 151021 - 3 | 281 - 290 |

8	151021 - 2b	291 - 296
9	151021 - 2a	297 - 302

10 Exclusion of Press and Public

That the press and public be excluded from the meeting during the consideration of the following report on the grounds that it is likely to involve the disclosure of exempt information under paragraph 5 of Part 1 Schedule 12 A of the Local Government Act 1972 and that it would not be in the public interest for the information to be disclosed (information in relating to the financial or business affairs of any particular person (including the authority holding that information))

11	151021 - 10	303 - 316
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The Cambridgeshire Pension Fund Board comprises the following members:

Mr Barry O'Sullivan (Chairman)

Mr David Brooks Mr Denis Payne and Mr John Stokes Councillor Simon King and Councillor Ian Manning

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

Clerk Name: Ruth Yule

Clerk Telephone: 01223 699184

Clerk Email: ruth.yule@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 <http://tinyurl.com/cambs-constitution>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-carpark> or public transport