

Pension Fund Board and Investment Sub-Committee – Effectiveness review

Please find below questions that will assist our understanding of the effectiveness of the Cambridgeshire Pension Fund Board and the Investment Sub-Committee. The information that you provide will help form a discussion on how greater effectiveness can be achieved.

For each of the statements please indicate whether you wholly agree (4) or totally disagree (1) and provide a comment in the box to support your score.

Meetings					
Q1	There is sufficient time allocated to agenda items to ensure sufficient discussion and informed decision making.				
	4	3	2	1	Don't Know
Q2	The Board and Investment Sub-Committee make effective informed decisions.				
	4	3	2	1	Don't Know
Q3	There are sufficient meetings of the Pensions Board and Investment Sub-Committee.				
	4	3	2	1	Don't Know

Objectives					
Q4	The Board has sufficient and suitably focused objectives.				
	4	3	2	1	Don't Know
Risk					
Q5	Members of the Board and Investment Sub-Committee are sufficiently aware of the risks facing the Pension Fund.				
	4	3	2	1	Don't Know
Q6	Members of the Board and Investment Sub-Committee are satisfied that the risks indentified on the covering reports adequately identify the risks involved in taking a particular decision.				
	4	3	2	1	Don't Know
Responsibilities					
Q7	Members of the Board and Investment Sub-Committee are able to articulate the Board's responsibilities to the Administering Authority, participating employers and the Pension Fund members.				
	4	3	2	1	Don't Know

Q8	Members of the Board and Investment Sub-Committee recognise their fiduciary duties to make decisions that are in the best interests of the group of the scheme members.				
	4	3	2	1	Don't Know
Training					
Q9	The Fund's Skills and Knowledge Framework provides a suitable vehicle to support member's knowledge and understanding of the Scheme and their responsibilities.				
	4	3	2	1	Don't Know
Advisors					
Q10	The Board has the right number and mix of professional advisors, such as Actuary and Investment Advisors.				
	4	3	2	1	Don't Know
Q11	The Board has sufficient confidence in the information and advice provided at meetings by advisors and officers to make effective and timely decisions at meetings.				
	4	3	2	1	Don't Know

Stakeholders					
Q12	There is sufficient engagement with stakeholders (e.g. employers and scheme members) by the Fund and/or via the representatives on the Board/Investment Sub-Committee.				
	4	3	2	1	Don't Know

Questionnaires should be completed by 31 January 2015 and returned to Stephen DaCosta (sdacosta@northamptonshire.gov.uk).