

CAMBRIDGESHIRE PENSION FUND BOARD AGENDA PLAN

Updated on 20 June 2018



Cambridgeshire
County Council

Agenda Item No: 12

Notes

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.
The agenda dispatch date is six clear working days before the meeting.

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
19/10/18	Minutes 06/07/18 and Action Log	R Sanderson	08/10/18	10/10/18
	Administration Report [standing item]	M Oakensen		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Data Improvement Plan	J Walton		
	(Draft?) Annual Report and Statement of Accounts	M Whitby		
	Training Strategy (pre-scrutiny review)	M Oakensen		
	Valuation Update	C Blose		
	Cash Management Strategy	M Whitby		
	Pension Committee Minutes 26/07/18	J Walton		
	Asset Pooling update [standing item]	M Whitby		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Forward agenda plan [standing item]	R Sanderson		
15/02/19	Minutes 26/10/18 and Action Log	R Sanderson	04/02/19	06/02/19
	Administration Report [standing item]	M Oakensen		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Valuation Update	C Blose		
	Admitted Bodies, Scheme Employers and Bulk Transfer Policy	C Blose		
	Risk Register (post scrutiny)	M Oakensen		
	Risk Strategy (post scrutiny)	M Oakensen		
	Pension Committee Minutes 25/10/18 and 06/12/18	J Walton		
	Asset Pooling update [standing item]	M Whitby		
	Forward agenda plan [standing item]	R Sanderson		
03/05/19	Minutes 15/02/19 and Action Log	R Sanderson	18/04/19*	24/04/19
	Administration Report [standing item]	M Oakensen		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Pension Committee Minutes 28/03/19	J Walton		
	Asset Pooling update [standing item]	M Whitby		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Cambridgeshire Pension Fund Business Plan and Medium Term Strategy	J Walton		
	Forward agenda plan [standing item]	R Sanderson		

*unusually early because of Good Friday and Easter Monday (19 & 22 April)