

CAMBRIDGESHIRE PENSION FUND COMMITTEE AGENDA PLAN	Created April 2019	AGENDA ITEM: 12
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Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
13/06/2019	Minutes 28/03/2019 and Action Log	R Sanderson/ J Walton	31/05/2019	
	Administration Report [standing item]	M Oakensen		
	Data Improvement Plan Update [standing item]	J Walton		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item]	J Walton		
	Employers Admissions and Cessations Report [standing item]	C Blose		
	Valuation Update – Employer Strategies [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Communication Plan	C Blose		
25/07/2019	Minutes 13/06/2019 and Action Log	R Sanderson	12/07/2019	
	Annual General Meeting – inc Annual Report and Statement of Accounts	M Whitby		
	Additional Voluntary Contribution Providers Review	J Walton		
10/10/2019	Minutes 25/07/19 and Action Log	R Sanderson	27/09/2019	
	Administration Report [standing item]	M Oakensen		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Data Improvement Plan Update [standing item]	J Walton		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item]	J Walton		
	Employers Admissions and Cessations Report [standing item]	C Blose		
	Admitted Bodies, Scheme Employers and Bulk Transfer Payments	C Blose		
	Valuation Update – Funding Strategy Statement and Results [current standing item]	C Blose		
	Managing and monitoring the performance of outsourced providers.	M Oakensen		
	Asset Pooling [current standing item]	P Tysoe		
	Communication Strategy	C Blose		
	Digital Communication Strategy	C Blose		
	Cambridgeshire Pension Committee Effectiveness Review	M Oakensen		
	Risk Monitoring (6 month review)	M Oakensen		
	Dormancy Policy (approval)	M Oakensen		
12/12/2019	Minutes 10/10/19 and Action Log	R Sanderson	29/11/2019	
	Administration Report [standing item]	M Oakensen		
	Data Improvement Plan Update [standing item]	J Walton		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item]	J Walton		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Employers Admissions and Cessations Report [standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Managing and monitoring the performance of outsourced providers.	M Oakensen		
	Anti-Fraud and Corruption Policy (approval) – if applicable	C Blose		
	Actuarial Valuation Report (approval)	C Blose		
19/03/2020	Minutes 12/12/2019 and Action Log	R Sanderson	6/3/2020	
	Administration Report [standing item]	M Oakensen		
	Business Plan Update [standing item]	J Walton		
	Business Plan and Medium Term Strategy	J Walton		
	Governance and Compliance Report [standing item]	J Walton		
	Data Improvement Plan Update [standing item]	J Walton		
	Employers Admissions and Cessations Report [standing item]	C Blose		
	Valuation Update – Rates and Adjustment Certificate and Funding Strategy Statement [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Administration Strategy (approval)	C Blose		