

Cambridgeshire Pension Fund Board Agenda Plan

Meeting date	Agenda item	Lead officer	DS Deadline for draft reports	Agenda despatch date
05/11/21	Minutes 02/07/2021 and Action Log	R Leighton	21/10/21	29/10/21
	Administration Report [standing item]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	ACCESS Update [information]	R Perry		
	Data & Asset Mapping Review [pre scrutiny]	M Whitby		
	Training Strategy [pre scrutiny]	J Walton		
	Admission Bodies, Scheme Employers and Bulk Transfer Policy [post scrutiny]	C Blose		
	Pension Committee Minutes	R Leighton		
28/01/22	Minutes 05/11/2021 and Action Log	R Leighton	13/01/22	21/01/22
	Administration Report [standing item]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Cambridgeshire Pension Fund Engagement [review]	C Blose		

Meeting date	Agenda item	Lead officer	DS Deadline for draft reports	Agenda despatch date
	Business Continuity Plan [review]	M Whitby		
	Anti-Fraud and Corruption Policy [pre scrutiny]	J Walton		
	Responsible Investment Policy [post scrutiny]	M Whitby		
	Pension Committee Minutes	R Leighton		
29/4/2022	Minutes 28/1/2021 and Action Log	R Leighton		
	Administration Report [standing item]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Code of Practice Action Plan [review]	J Walton		
	Effectiveness Review of the Pension Fund Board [review]	M Oakensen		
	Risk Strategy [pre scrutiny]	J Walton		
	Pension Committee Minutes	R Leighton		