

**PENSION FUND COMMITTEE
INVESTMENT SUB-COMMITTEE**



Thursday, 16 November 2023

Democratic and Members' Services
Emma Duncan
Service Director: Legal and Governance

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room

New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

AGENDA

Open to Public and Press

1. **Apologies for absence and declarations of interest**
*Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>*
2. **Public minutes of the Pension Fund Investment Sub-Committee** **5 - 8**
held 13 September 2023
3. **Action Log** **9 - 10**
4. **Petitions and Public Questions**
5. **Stewardship and Engagement Update** **11 - 20**
6. **Cambridgeshire Pension Fund Monitoring Report Quarter - 30** **21 - 38**
September 2023 (Public)
7. **Exclusion of Press and Public**
*To resolve that the press and public be excluded from the meeting on
the grounds that the agenda contains exempt information under*

Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to the financial or business affairs of any particular person (including the authority holding that information)

8. Cambridgeshire Pension Fund Monitoring Report Quarter - 30

September 2023 (Private)

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

9. Confidential minutes of the Pension Fund Investment Sub-

Committee held 13 September 2023

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

10. Analytics for Climate Transition

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

11. Long Lease Property Update

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

12. M&G Secured Loans

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

13. Cambridge and Counties Bank

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

14. Independent Advisor Contract

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Pension Fund Committee Investment Sub-Committee comprises the following members:

Councillor Alison Whelan (Chair) Councillor Mike Black (Vice-Chair) Councillor Chris Boden Liz Brennan and Mr Lee Phanco Councillor Adela Costello Councillor Alan Sharp

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