

# CAMBRIDGESHIRE PENSION FUND BOARD



**Friday, 26 January 2024**

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

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**Virtual Meeting**  
**[Venue Address]**

## **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 Minutes and Action Log Nov 2023** **5 - 16**
- 3 Pension Fund Committee Minutes Dec 23- CONFIDENTIAL**
  - Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 4 Pension Fund Investment Sub-Committee 16 November 2023 minutes- CONFIDENTIAL**
  - Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 5 Pension Fund Annual Report and Statement of Accounts 2022-23** **17 - 196**
- 6 Administration Report** **197 - 216**

<b>7</b>	<b>Business Plan Update</b>	<b>217 - 238</b>
<b>8</b>	<b>Governance and Compliance Report</b>	<b>239 - 252</b>
<b>9</b>	<b>CPF Admin Strategy Report</b>	<b>253 - 310</b>
<b>10</b>	<b>Cambridgeshire Pension Fund Board Agenda Plan</b>	<b>311 - 312</b>
<b>11</b>	<b>Exclusion of Press and Public</b>	
	<i>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)</i>	
<b>12</b>	<b>Cyber Resilience Update</b>	
	<ul style="list-style-type: none"> <li>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>	
<b>13</b>	<b>Risk Monitoring</b>	
	<ul style="list-style-type: none"> <li>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>	
<b>14</b>	<b>ACCESS Update</b>	
	<ul style="list-style-type: none"> <li>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>	

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: [Filming protocol hyperlink](#)

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](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

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

The Cambridgeshire Pension Fund Board comprises the following members:

Councillor Denis Payne (Chair) Mr Barry O'Sullivan (Vice-Chair) Val Limb Councillor Simon King and Councillor Geoffrey Seeff

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