

PENSION FUND COMMITTEE



Date: Thursday, 13 December 2018

Democratic and Members' Services

Fiona McMillan

Monitoring Officer

14:00hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

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>

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|------------|--|----------------|
| 2a) | Public Minutes Pension Fund Committee 18th October 2018 | 5 - 16 |
| 2b) | Action Log for meeting on 13 December 2018 | 17 - 20 |
| 3. | Annual Business Plan Update Report 2018-19 | 21 - 34 |
| 4. | Administration Performance Report | 35 - 44 |
| 5. | Exclusion of Press and Public on confidential appendix | |

To resolve to exclude the press and public from the meeting should there be a need to discuss the detail in the confidential appendix 2 under item 4 on the grounds that it contains exempt information under paragraph 1 and 3 of Part 1 of schedule 12A of page 1 of 326 of the Local Government Act 1972 as amended, and that it would not be in the public interest for this information to be disclosed relating to information relating to the financial or business affairs of any particular person (including the authority holding the information)

6.	Governance and Compliance Report	45 - 58
7.	Training Strategy 2018	59 - 94
8.	Data Improvement Plan Progress Report	95 - 102
9.	Administering Authority Discretions Policy	103 - 122
10.	Update on the Valuation of the Fund	123 - 128
11.	Employers Admissions and Cessations Report	129 - 144
12.	Exclusion of Press and Public	
	<i>To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 1 & 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>	
13.	ACCESS Asset Pooling Update Report	
	<ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); 	
14.	Date of Next Meeting 28th March 2019	
15.	Further scheduled meeting	

The Pension Fund Committee comprises the following members:

Mr Matthew Pink Councillor Richard Robertson Councillor David Seaton and Mr John Walker Councillor Peter Downes Councillor Anne Hay Councillor Roger Hickford Councillor Terence Rogers Councillor Josh Schumann and Councillor Mike Shellens

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Rob Sanderson

Clerk Telephone: 01223 699181

Clerk Email: rob.sanderson@cambridgeshire.gov.uk

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 Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer 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 <https://tinyurl.com/ProcedureRules>.

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