

## **PENSION FUND COMMITTEE INVESTMENT SUB-COMMITTEE**

**Date: Thursday, 23 May 2019**

**Democratic and Members' Services**

Fiona McMilan

Monitoring Officer

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**10:00hr**

**Kreis Viersen Room**

**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/ccs-conduct-code>*

**2. 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 any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)*

**3. Confidential minutes of the Investment Sub-Committee meetings held 14 February and 4 March 2019**

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

**4. Actions Log**

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

**5. Cambridgeshire County Council Pension Fund Quarterly Performance Report for the period ending 31 March 2019**

separately enclosed

**6. Local Economic Development Fund**

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

**7. Risk Management Framework**

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

**8. Risk Manager Presentations - Introduction**

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

**9. Risk Management Framework - Presentation 1**

oral item

**10. Risk Management Framework - Presentation 2**

oral item

**11. Risk Management Framework - Conclusions**

oral item

**12. Alternatives - Infrastructure Debt**

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

### 13. ACCESS Asset Pooling Update

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

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

Councillor Terence Rogers (Chairman)

Councillor David Seaton and Mr John Walker Councillor Peter Downes Councillor Ian Gardener and Councillor Mike Shellens

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

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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/ccc-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/CCCprocedure>.

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