

# CAMBRIDGESHIRE PENSION FUND BOARD



**Friday, 03 November 2023**

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

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**New Shire Hall**  
**[Venue Address]**

## **AGENDA**

**Open to Public and Press**

0. **Election of Chair and Vice Chair**
1. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at <http://tinyurl.com/cc-conduct-code>*
2. **Minutes of the Local Pension Board held 30th June 2023 and Action Log** **5 - 12**
3. **Internal Audit Report 2022-23** **13 - 30**
4. **Administration Performance Report** **31 - 48**
5. **Pension Fund Annual Business Plan Update report 2023-24** **49 - 70**
6. **Governance and Compliance Report** **71 - 86**

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|-----|--|-----------|
| 7.  | <b>Cambridgeshire Pension Fund Potential Breaches of the Law Report</b>  | 87 - 104  |
| 8.  | <b>Cambridgeshire Pension Fund Cash Management Strategy</b>  | 105 - 120 |
| 9.  | <b>Cambridgeshire Pension Fund Board Agenda Plan</b>   | 121 - 122 |
| 10. | <b>Exclusion of Press and Public</b><br><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> |           |
| 11. | <b>Cambridgeshire Pension Fund 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>  |           |
| 12. | <b>Cyber Resilience and Data Protection</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>   |           |
| 13. | <b>Additional Contribution Provider (AVC) administration and investment performance review</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>  |           |
| 14. | <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>  |           |

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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 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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