

CAMBRIDGESHIRE PENSION FUND BOARD



Date: Friday, 15 February 2019

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

10:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

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/ccc-conduct-code>
- 2a) Pension Fund Board Public Minutes 19th October 2018** **5 - 16**
- 2b) Minute Action log** **17 - 24**
- MINUTES OF THE PENSION FUND COMMITTEE FOR INFORMATION**
- 3a) Pension Fund Committee Public Minutes 18th October 2018** **25 - 36**
- 3b) Pension Fund Committee Public Minutes 13th December 2018** **37 - 44**
- 4. QUESTIONS TO THE CHAIRMAN OF THE PENSION FUND INVESTMENT SUB COMMITTEE COUNCILLOR ROGERS - 30 MINUTES**

5.	Administration Performance Report	45 - 52
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6. EXCLUSION OF PRESS AND PUBLIC - CONFIDENTIAL APPENDIX

To resolve that the press and public be excluded from the meeting on the grounds that appendix 2 of the Administration Performance Report contains exempt information under paragraph 3 of Part 1 of Schedule 12A of Page 1 of the Local Government Act 1972 as amended, and that it would not be in the public interest for this information to be disclosed in discussion as it contains information relating to the financial or business affairs of any particular person (including the authority holding the information)

7.	Pension Fund Annual Business Plan Update Report	53 - 66
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8.	Governance and and Compliance Report	67 - 90
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9.	Data Improvement Plan Progress Report	91 - 98
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10.	Risk Strategy and Risk Register	99 - 126
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11.	Internal Dispute Resolution Procedure	127 - 134
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12.	Local Pension Board Effectiveness Review	135 - 162
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13.	Valuation of the Pension Fund	163 - 168
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14. 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)

15. ACCESS Asset Pooling Update

- Information relating to the financial or business affairs of any

particular person (including the authority holding that information);

16. Agenda Plan CPFLPB

169 - 174

17. Date of Next Meeting - 3rd May 2019

The Cambridgeshire Pension Fund Board comprises the following members:

Councillor Simon King (Chairman) Mr David Brooks (Vice-Chairman)

Mr Barry O'Sullivan Councillor Denis Payne and Mr John Stokes and Councillor Elisa Meschini

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/cc-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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