

Cambridgeshire Pension Fund Board Agenda Plan

Meeting date	Agenda item	Lead officer
3/11/23	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Cash Management Strategy [post scrutiny]	B Barlow
	Cambridgeshire Pension Fund assurance report on potential breaches of the law [to note]	M Oakensen
	Internal Audit [to note]	M Whitby
	Cyber Resilience and Data Protection [to note] exempt	M Whitby
	AVC Review [post scrutiny] - exempt	M Oakensen
	Risk Monitoring [standing item] – exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
26/1/2024	Administration Report [standing item]	M Oakensen
	Administration Strategy [pre scrutiny]	C Blose
	Governance and Compliance Report [standing item]	M Oakensen
	Cambridgeshire Pension Fund Assurance Report on Potential Breaches of the Law [to note]	M Oakensen
	External Audit results report and final accounts [to note]	B Barlow
	Investment Strategy Statement [post scrutiny]	B Barlow
	External Audit plan and draft accounts	B Barlow

Meeting date	Agenda item	Lead officer
	Managed Exits – exempt	C Blose
	Data Improvement and Data Retention Policies [post scrutiny]	M Oakensen
	Risk Monitoring [standing item] – exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
26/4/2024	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Communication Strategy [pre scrutiny]	C Blose
	Risk Monitoring – exempt	M Oakensen
	ACCESS Update – exempt	M Whitby