

# PENSION FUND COMMITTEE



**Thursday, 24 March 2022**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE  
[Venue Address]**

## **AGENDA**

**Open to Public and Press by appointment only**

- 1. Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at <http://tinyurl.com/ccc-conduct-code>*
- 2. Public minutes of the Committee meeting held 13th December 2021 and Action Log** **5 - 16**
- 3. Petitions and Public Questions**
- 4. Administration Performance Report** **17 - 28**
- 5. Pension Fund Annual Business Plan Update report 2021-22** **29 - 50**
- 6. Pension Fund Annual Business Plan and Medium-Term Strategy 2022-23 to 2024-25** **51 - 78**
- 7. Governance and Compliance Report** **79 - 90**

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|------------|--|------------------|
| <b>8.</b>  | <b>Cambridgeshire Pension Fund Anti-Fraud and Corruption Policy Review</b>   | <b>91 - 106</b>  |
| <b>9.</b>  | <b>Pension Fund Communications Plan 2022-23</b>  | <b>107 - 114</b> |
| <b>10.</b> | <b>Employer Admissions and Cessations Report</b>   | <b>115 - 120</b> |
| <b>11.</b> | <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> |                  |
| <b>12.</b> | <b>Cyber Strategy 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>  |                  |
| <b>13.</b> | <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>  |                  |
| <b>14.</b> | <b>Valuation of the Pension Fund</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>  |                  |

#### **Attending meetings and COVID-19**

Meetings of the Council take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further. Meetings are streamed to the Council's website: [Council meetings Live Web Stream - Cambridgeshire County Council](#). If you wish to speak on an item, please contact the Committee Clerk to discuss as you may be able to contribute to the meeting remotely.

The Pension Fund Committee comprises the following members:

Councillor Alison Whelan (Chair) Councillor Catherine Rae (Vice-Chair) Councillor Chris Boden Councillor Andy Coles Mr Lee Phanco Mr Matthew Pink and Mr John Walker Councillor Ian Gardener Councillor Edna Murphy Councillor Josh Schumann Councillor Alan Sharp

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