

Cambridgeshire Pension Fund Board Agenda Plan		Agenda item 16
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Meeting date	Agenda item	Lead officer	DS Deadline for draft reports	Agenda despatch date
22/01/2021	Minutes 02/10/2020 and Action Log	M Balazs /J Walton	13/01/21	
	Administration Report [standing item]	J Walton		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Terms of Reference and appointment review [standing item]	M Oakensen		
	Aon action plan conclusions [review]	M Oakensen		
	Administration Strategy [post scrutiny]	C Blose		
	Overpayment of Pension Policy [pre scrutiny]	J Walton		
	Admissions, Cessations and Bulk Transfer Policy [post scrutiny]	C Blose		
	Cambridgeshire Pension Fund Board Effectiveness Review [review]	M Oakensen		
	External Audit [information]	B Barlow		
	Pension Committee Minutes	M Balazs/ J Walton		
23/04/2021	Minutes 22/01/2021 and Action Log	M Balazs /J Walton	14/04/21	

Meeting date	Agenda item	Lead officer	DS Deadline for draft reports	Agenda despatch date
	Administration Report [standing item]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Business Continuity Plan review (incl cybercrime)	J Walton		
	Terms of Reference and appointment review [standing item]	M Oakensen		
	Training Strategy [post scrutiny]	M Oakensen		
	Review of Investment Strategy Statement [post scrutiny]	P Tysoe		
	Payment of Employee and Employer Contributions Policy [pre scrutiny]	M Oakensen		
	Pension Committee Minutes	M Balazs/ J Walton		