

## Cambridgeshire Local Pension Board Minutes Action Log

This is the updated action log as at 22 July 2021 and captures the actions arising from the most recent Cambridgeshire Local Pension Board meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 23 April 2021

Minute number	Report Title	Action for	Action	Comment	Status
192	Administration Performance	Jo Walton	Agreed to change the presentation so that the objectives and controls/risks were more aligned. The task was set a tentative six-month completion aim.	Will be aligned at the same time as reviewing the Risk Register format.	Future activity
193	Risk Monitoring Report	Michelle Oakensen, Jo Walton	Agreed to set up a meeting between Michelle Oakensen, Jo Walton and Val Limb regarding the Risk Register.	Meeting held and Risk Register to be reviewed at the appropriate time.	Completed.
194	Pension Fund Annual Business Plan Update 2020/21	Mark Whitby	Page 70 reads that the next evaluation results will be issued 'summer 2020', this should read 'summer <del>2020</del> 2023'	No further action as noted in the minutes.	Noted.
195	Pension Fund Annual Business Plan and Medium-Term Strategy 2021/22 to 2023/24	Mark Whitby	The Board will review the Responsible Investment Strategy, post-scrutiny, in an information day format in consultation with the Pension Fund Committee and experts. This would be after feedback has been received and post-July.	Post scrutiny feedback has been received from some Board members. Survey results and any changes to the Responsible Investment (RI) Policy will be discussed in a session with both Board and Committee members. The revised Investment Strategy will then go through an approval route involving the Investment Sub Committee and Pensions Committee.	Future activity

195	Pension Fund Annual Business Plan and Medium-Term Strategy 2021/22 to 2023/24	Mark Whitby	Consider adding responsible investments onto the objectives list.	To be discussed with investment advisors and then incorporated into next objectives review.	Future activity
195	Pension Fund Annual Business Plan and Medium-Term Strategy 2021/22 to 2023/24	Mark Whitby	Send the Pension Fund Board a copy of the Pension Fund Committee feedback report when it is made available.		Future activity
196	Effectiveness Review	Michelle Oakensen	Circulate the AON Effectiveness Review recommendations response report to the Local Pension Board.		Please see attached.
196	Effectiveness Review	Members	Respond to the Effectiveness Review		Ongoing