


		AGENDA ITEM: 17	
CAMBRIDGESHIRE PENSION FUND BOARD AGENDA PLAN	Created April 2019		Cambridgeshire County Council

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
03/05/19	Minutes 15/02/19 and Action Log	R Sanderson	18/04/19	
	Administration Report [standing item]	M Oakensen		
	Data Improvement Plan Update [standing item]	J Walton		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Cambridgeshire Pension Fund Business Plan and Medium Term Strategy (post scrutiny)	M Whitby		
	Effectiveness Review – collective self-assessment	M Oakensen		
	Effectiveness Review – Aon conclusions and actions	M Oakensen		
	Cyber Resilience Training Presentation	C Blose		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Investment Strategy Statement (post scrutiny)	P Tysoe		
	Cash Management Strategy (post scrutiny)	P Tysoe		
	Internal Audit	P Tysoe		
	External Audit	P Tysoe		
	Pension Committee Minutes 28/03/19	R Sanderson/ J Walton		
05/07/19	Election of Chairman / woman, Vice Chairman / woman		21/06/19	
	Minutes 3/5/19 and Action Log	R Sanderson		
	Annual Report of the Board	M Rowe		
	Administration Report [standing item]	M Oakensen		
	Data Improvement Plan Update [standing item]	J Walton		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Risk Monitoring	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Dormancy Policy (pre scrutiny)	J Walton		
	Communication Plan (post scrutiny)	C Blose		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Underpayment Report – ARSOA	J Walton		
	Admitted bodies, Scheme Employers and Bulk Transfer Policy (post scrutiny)	C Blose		
	Pension Committee Minutes 13/6/19	R Sanderson/ J Walton		
04/10/19	Minutes 05/07/19 and Action Log	R Sanderson	24/09/19	
	Administration Report [standing item]	M Oakensen		
	Data Improvement Plan Update [standing item]	J Walton		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Risk Monitoring	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Funding Strategy Statement (pre scrutiny – feedback verbally to the Committee due to time constraints)	C Blose		
	Actuarial Valuation Report?	C Blose		
	Annual Report and Statement of Accounts (post scrutiny)	P Tysoe		
	Anti-Fraud and Corruption Policy (pre scrutiny)	M Oakensen		
	Pension Committee Minutes 25/7/19	R Sanderson/ J Walton		
24/1/20	Minutes 04/10/19 and Action Log	R Sanderson	14/1/20	

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	Administration Report [standing item]	M Oakensen		
	Data Improvement Plan Update [standing item]	J Walton		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Risk Monitoring	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Administration Strategy (pre scrutiny)	C Blose		
	Communication Strategy (post scrutiny)	C Blose		
	Pension Committee Minutes 10/10/19 & 12/12/19	R Sanderson/ J Walton		
24/4/20	Minutes 24/1/20 and Action Log	R Sanderson	14/4/20	
	Administration Report [standing item]	M Oakensen		
	Data Improvement Plan Update [standing item]	J Walton		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Valuation Update [current standing item]	C Blose		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Asset Pooling [current standing item]	P Tysoe		
	Governance Policy and Compliance Statement (pre scrutiny)	J Walton		
	Payment of Employee and Employer Contributions Policy (pre scrutiny)	M Oakensen		
	Business Plan and Medium Term Strategy	J Walton		
	Pension Committee Minutes 19/3/20	R Sanderson/ J Walton		