

# CAMBRIDGESHIRE PENSION FUND BOARD



**Friday, 03 July 2020**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

## **COVID-19**

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will be held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

## **AGENDA**

**Open to Public and Press**

1. **Appointment of Chairman / Woman and Vice Chairman / woman**
2. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-conduct-code>
3. **Minutes Cambridgeshire Pension Fund Board 31st January 2020** **5 - 18**
4. **Minute Action Log** **19 - 24**

## **ITEMS FOR INFORMATION**

5. **Minutes of the Pensions Committee 18th June 2020 - item to follow**

## **GENERAL BUSINESS**

<b>6.</b>	<b>Internal Audit Report 2019-20</b>	<b>25 - 40</b>
<b>7.</b>	<b>Administration Performance Report</b>	<b>41 - 52</b>
<b>8.</b>	<b>Governance and Compliance Report</b>	<b>53 - 72</b>
<b>9.</b>	<b>Annual Business Plan and Medium Term Strategy 2019-20 to 2020-21</b>	<b>73 - 108</b>
<b>10.</b>	<b>Governance and Administration Risk Management in light of the Coronavirus Panedemic</b>	<b>109 - 126</b>
<b>11.</b>	<b>Forward Agenda Plan</b>	<b>127 - 128</b>

**Exclusion of Press and Public - only required if a Board member wishes to discuss an exempt appendix on agenda items 7 and 8**

*To resolve that the press and public be excluded from the meeting on the grounds that an appendix on the agenda contains exempt information under Paragraphs 1 & 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 any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)*

The Cambridgeshire Pension Fund Board comprises the following members:

Councillor Simon King (Chairman) Mr David Brooks (Vice-Chairman)

Mr Barry O'Sullivan Councillor Denis Payne and Mr John Stokes and Councillor Elisa Meschini

*For more information about this meeting, including access arrangements please contact*

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