

CAMBRIDGESHIRE PENSION FUND BOARD AGENDA PLAN

Updated on 6th November 2018



Cambridgeshire
County Council

Notes

Items shown in bold have been or will be considered by the Pension Fund Committee. Those in bold italics added at the October 2018 Board meeting

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
15/02/19	Minutes 26/10/18 and Action Log	R Sanderson/ M Oakensen	04/02/19	06/02/19
	<i>Invite to Chairman of Pension Fund Committee and the Pension Investment – Sub-Committee to answer questions of concern on performance of Fund managers</i>	P Tysoe		
	Administration Report [standing item]	M Oakensen		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Valuation Update	C Blose		
	Admitted Bodies, Scheme Employers and Bulk Transfer Policy	C Blose		
	Risk Register (post scrutiny)	M Oakensen		
	Risk Strategy (post scrutiny)	M Oakensen		
	<i>Recovery of Underpayments</i>	J Walton		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	<i>Cambridgeshire Pension Fund Data Improvement Plan – Update Report</i> <i>(New standing item)</i>	J Walton		
	Pension Committee Minutes 25/10/18 and 06/12/18	J Walton		
	Asset Pooling update [standing item]	M Whitby		
	Forward agenda plan [standing item]	R Sanderson		
03/05/19	Minutes 15/02/19 and Action Log	R Sanderson	18/04/19*	24/04/19
	Administration Report [standing item]	M Oakensen		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Pension Committee Minutes 28/03/19	J Walton		
	Asset Pooling update [standing item]	M Whitby		
	Cambridgeshire Pension Fund Business Plan and Medium Term Strategy	J Walton		
	Forward agenda plan [standing item]	R Sanderson		

*unusually early because of Good Friday and Easter Monday (19 & 22 April)