

<b>CAMBRIDGESHIRE PENSION FUND BOARD AGENDA PLAN</b>	Updated 23 <sup>rd</sup> September.	<b>Agenda Item: 16</b>
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<b>Meeting date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>04/10/2019</b>	Minutes 05/07/19 and Action Log	R Sanderson/J Walton	<b>23/09/2019</b>	
	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]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Valuation Update / Actuarial Valuation Report [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Digital Communication Policy [pre scrutiny]	C Blose		
	Annual Report and Statement of Accounts [post scrutiny]	P Tysoe		
	Anti-Fraud and Corruption Policy [pre scrutiny]	M Oakensen		
	Board Size	R Sanderson		
	Pension Committee Minutes 25/7/19	R Sanderson/ J Walton		
<b>24/1/2020</b>	Minutes 04/10/19 and Action Log	R Sanderson/J Walton	<b>13/1/2020</b>	

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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]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Dormancy Policy [pre scrutiny]	M Oakensen		
	Terms of Reference review [approval]	M Oakensen		
	The Pensions Regulator Survey Results [to note]	J Walton		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Admitted bodies, Scheme Employers and Bulk Transfer Policy [post scrutiny]	C Blose		
	Administration Strategy [pre scrutiny]	C Blose		
	Communication Strategy [pre scrutiny]	C Blose		
	Pension Committee Minutes 10/10/19 & 12/12/19	R Sanderson/ J Walton		
<b>24/4/2020</b>	Minutes 24/1/20 and Action Log	R Sanderson/J Walton	<b>14/4/2020</b>	
	Administration Report [standing item]	M Oakensen		
	Data Improvement Plan Update [standing item]	J Walton		
	Business Plan Update [standing item]	J Walton		

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	Governance and Compliance Report [standing item]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Governance Policy and Compliance Statement [pre scrutiny] – if applicable	J Walton		
	Payment of Employee and Employer Contributions Policy [pre scrutiny] – if applicable	M Oakensen		
	Business Plan and Medium Term Strategy [post scrutiny]	J Walton		
	Policy Review Report [to note]	M Oakensen		
	Progress report on Aon's action plan following effectiveness review [to note]	M Oakensen		
	Pension Committee Minutes 19/3/20	R Sanderson/ J Walton		