

# CAMBRIDGESHIRE PENSION FUND BOARD



**Friday, 04 November 2022**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**Red Kite Room, New Shire Hall  
[Venue Address]**

## **AGENDA**

**Open to Public and Press**

- |           |   |                |
|-----------|---|----------------|
| <b>1a</b> | <b>Election of the Chair</b>  |                |
| <b>1b</b> | <b>Election of the Vice Chair</b>   |                |
| <b>1c</b> | <b>Apologies for absence and declarations of interest</b>                             |                |
|           | <i>Guidance on declaring interests is available at</i>                                |                |
|           | <a href="http://tinyurl.com/ccc-conduct-code">http://tinyurl.com/ccc-conduct-code</a> |                |
| <b>2</b>  | <b>Minutes and Action Log</b>   |                |
|           | <a href="#">Minutes - 1 July 2022</a>   |                |
|           | <b>2b Action Log</b>  | <b>5 - 8</b>   |
| <b>3</b>  | <b>Internal Audit Report</b>  | <b>9 - 34</b>  |
| <b>4</b>  | <b>Administration Report</b>  | <b>35 - 46</b> |

<b>5</b>	<b>Governance and Compliance Report</b>	<b>47 - 54</b>
<b>6</b>	<b>Business Plan Update</b>	<b>55 - 72</b>
<b>7</b>	<b>The Cambridgeshire Local Pension Board Annual Report 2021-22</b>	<b>73 - 94</b>
<b>8</b>	<b>Agenda Plan</b>	<b>95 - 98</b>
<b>9</b>	<b>Valuation Update EXEMPT</b>	
	<ul style="list-style-type: none"> <li>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>	
<b>10</b>	<b>Risk Monitoring Report EXEMPT</b>	
	<ul style="list-style-type: none"> <li>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>	
<b>11</b>	<b>Cyber Resilience Update EXEMPT</b>	
	<ul style="list-style-type: none"> <li>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>	
<b>12</b>	<b>Climate Action Plan EXEMPT</b>	
	<ul style="list-style-type: none"> <li>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>	
<b>13</b>	<b>ACCESS Asset Pool Update EXEMPT</b>	
	<ul style="list-style-type: none"> <li>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>	

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: [Filming protocol hyperlink](#)

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: [Procedure Rules hyperlink](#)

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Cambridgeshire Pension Fund Board comprises the following members:

Councillor Denis Payne (Chair) Mr Barry O'Sullivan (Vice-Chair) Mr Martin Dachs Val Limb Councillor Simon King and Councillor Philippa Slatter

Clerk Name:	Rhiannon Leighton
Clerk Telephone:	01223 728170
Clerk Email:	rhiannon.leighton@cambridgeshire.gov.uk