

Friday, 23 April 2021

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

CONSTITUTIONAL MATTERS

- 1 Apologies for absence and declarations of interest**
Guidance on declaring interests is available at <http://tinyurl.com/ccc-conduct-code>
- 2 a) Pension Fund Board Minutes 21st February** **5 - 12**
- b) Action Log** **13 - 16**
- c) Minutes - Pension Fund Committee 25th March 2021**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- d) CONFIDENTIAL Pension Investment Sub-Committee Minutes**
18/02/21

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

3. Petitions and Public Questions

DECISIONS

- | | | |
|-----|---|-----------|
| 4. | Administration Report | 17 - 24 |
| 5. | Risk Monitoring Report | 25 - 42 |
| 6. | Business Plan Update | 43 - 54 |
| 7. | Business Plan 2021-2022 | 55 - 82 |
| 8. | Effectiveness Review | 83 - 92 |
| 9. | Governance and Compliance Report | 93 - 102 |
| 10. | Agenda Plan | 103 - 104 |
| 11. | Exclusion of Press and Public
<i>To resolve that the press and public be excluded from the meeting on the grounds that 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)</i> | |
| 12. | CONFIDENTIAL Asset Pooling Update <ul style="list-style-type: none"> • 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 Barry O'Sullivan (Vice-Chairman) Mr Martin Dachs Val Limb and Councillor Denis Payne and Councillor Elisa Meschini

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

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