

Friday, 01 July 2022

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

To be confirmed
[Venue Address]

AGENDA

Open to Public and Press

1 Apologies for absence and declarations of interest

Guidance on declaring interests is available at

<http://tinyurl.com/ccc-conduct-code>

2 Minutes and Action Log

For the public minutes of the Local Pension Fund Board, see:

[Local Pension Fund Board Meeting Documents, 29 April 2022](#)

2. a) Confidential Local Pension Board Minutes - 29 April 2022

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

2. a) Action Log

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2. b) Confidential Pension Fund Committee Minutes - 10 June 2022

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

2. c) Confidential Investment Sub-Committee Minutes - 26 May 2022

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

3	Administration Report	7 - 18
4	Governance and Compliance Report	19 - 28
5	Data Improvement Strategy Plan	29 - 42
6	Reporting Breaches of the Law to the Pensions Regulator Policy	43 - 76
7	Valuation Update	77 - 82
8	Agenda Plan	83 - 86
9	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>	
10	Confidential Cyber Strategy 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); 	
11	Confidential Cambridgeshire Pension Fund Risk Register	
	<ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); 	
12	Confidential ACCESS 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 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 the Democratic Services Officer 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](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

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

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