

Cambridgeshire Local Pension Board Minutes Action Log

This is the updated action log as at 13 January 2023 and captures the actions arising from the most recent Cambridgeshire Local Pension Board meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes 4 November 2022

Minute number	Report Title	Action for	Action	Comment	Status
63.	Internal Audit Report	Mark Whitby/Scott Peasland	To arrange a separate meeting with Local Pension Fund Board Members, Internal Audit and, potentially, the Head of Risk and Audit Management to discuss additional questions	Meeting held on 22 nd December 2022	Completed
65.	Governance and Compliance Report	Michelle Oakensen	Requested the invitation to training on Conflicts of Interest be resent to the Chair		Completed
			Requested the link to the dashboard consultation response in section 2.1.5 was reviewed.	The link to the LGPC response can be found here .	Completed
66.	Business Plan Update	Mark Whitby	Requested links to training sessions as part of the Pension Attention Campaign.		Completed
67.	Annual Report	Michelle Rowe	To remove Val Limb's attendance at the PLSA local conference on 18/05/2020		Completed
68.	Agenda Plan	Michelle Oakensen	Amend minutes date for the meeting scheduled 28 April 2023		Completed

70.	Valuation Update	Cory Blose	To deliver a Fund specific briefing on 'cessation corridors'.	Following the conclusion of the consultation, the actuary has been asked to provide a briefing note. This will be circulated to Members once available.	In progress
71.	Risk Register	Michelle Oakensen	<p>To make the following amends –</p> <ul style="list-style-type: none"> • redact 'June 2022' from Risk 16 and 28 on the Risk Register • redact 'LGSS' from page 11 of the Risk Strategy • ensure the heading 'Executive Summary' was titled on Appendix 1 • incorporate sections 10.5 and 12.1 of the Risk Strategy into future risk monitoring reports to demonstrate the role of the Committee when reviewing risks. 		Completed