

# Cambridgeshire Pension Fund Committee/Investment Sub Committee Agenda Plan

Meeting Date	Agenda item	Lead officer
<b>20/12/2023</b> <b>PFC</b>	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	Annual Report and Statement of Accounts [to note]	B Barlow
	Cambridgeshire Pension Fund assurance report on potential breaches of the law [to note]	M Oakensen
	Data Retention Policy [approval]	M Oakensen
	External audit plan [to note]	B Barlow
	Risk Monitoring [standing item] – exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
<b>29/2/2024</b> <b>ISC</b>	Quarterly Performance [standing]	B Barlow
	Equity Review [approval]	B Barlow
	Timberland [approval]	B Barlow
	Social Housing [approval]	B Barlow
	Impact Investing [approval]	B Barlow
	Strategic Asset Allocation Update [to note]	B Barlow
	Annual Climate Reporting and Metrics Update [to note]	B Barlow

<b>28/3/2024 PFC</b>	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Annual Business Plan and Medium-Term Strategy	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	ACCESS Update [standing item] <b>exempt</b>	M Whitby
	External Audit Plan [to note]	B Barlow
<b>June 2024 PFC</b>	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	Communication Strategy [approval]	C Blose
	Risk Monitoring [standing item] – <b>exempt</b>	M Oakensen
	ACCESS Update [standing item] <b>exempt</b>	M Whitby