

Cambridgeshire Pension Fund Committee Agenda Plan

Meeting date	Agenda item	Lead officer
10/6/2022	Administration Report [standing item]	J Kent
	Governance and Compliance Report [standing item]	J Kent
	Employers Admissions and Cessations Report [standing item]	C Blose
	Data Improvement Policy and Plan [approval]	M Whitby
	Admin Authority discretions [approval]	M Whitby
	Risk Monitoring [standing item] exempt	M Oakensen
	Cyber Resilience [standing item] exempt	J Kent
	ACCESS Update [standing item] exempt	M Whitby
	Valuation Update [to note/approval] exempt	C Blose
	Managed Exit Report [approval] exempt	C Blose
28/7/2022	Internal Audit Review [to note]	B Barlow
	External Audit Plan [to note]	B Barlow
	Climate Action Plan	B Barlow
	Responsible Investments Review [to note]	B Barlow
	Draft Annual Report and Statement of Accounts [to note]	B Barlow
	Annual Investment Review [to note] exempt	B Barlow

Meeting date	Agenda item	Lead officer
25/10/2022	Administration Report [standing item]	J Kent
	Business Plan Update [standing item]	M Whitby
	Employers Admission and Cessation Report	C Blose
	Governance and Compliance Report [standing item]	J Kent
	Cyber Resilience [standing item] exempt	J Kent
	ACCESS Update [standing item] exempt	M Whitby
	Code of Practice Action Plan [to note]	J Kent
	Good Governance Review Action plan [to note]	J Kent
	Administration Strategy [approval]	C Blose
	Reporting Breaches of the Law to the Pensions Regulator [approval]	M Oakensen
	Conflicts of Interest policy [approval]	M Oakensen
	Funding Strategy Statement and Valuation results [approval]	C Blose
	Final accounts & ISA 260 [to note]	B Barlow
	Governance Policy and Compliance Statement [approval]	J Kent
14/12/2022	Administration Report [standing item]	J Kent
	Business Plan Update [standing item]	M Whitby
	Employers Admission and Cessation Report [standing item]	C Blose
	Governance and Compliance Report [standing item]	J Kent
	Cyber Resilience [standing item] exempt	J Kent

Meeting date	Agenda item	Lead officer
	ACCESS Update [standing item] exempt	M Whitby
	Funding Strategy Statement [approval]	C Blose
	Risk Monitoring [standing item] exempt	M Oakensen
	Risk Strategy [approval]	M Oakensen
	Cash Management Strategy [approval]	M Whitby
30/3/2023	Administration Report [standing item]	J Kent
	Business Plan Update [standing item]	M Whitby
	Employers Admission and Cessation Report [standing item]	C Blose
	Governance and Compliance Report [standing item]	J Kent
	Cyber Resilience [standing item] exempt	J Kent
	ACCESS Update [standing item] exempt	M Whitby
	Good Governance Review progress on action plan [to note]	J Kent
	The Code of Practice progress on action plan [to note]	J Kent
	Review of website and digital communications [to note]	C Blose
	Annual Business Plan and Medium-Term Strategy [approval]	M Whitby
	Communication Strategy and Plan [approval]	C Blose
	Overpayment of Pension Policy [approval]	M Oakensen