

# CAMBRIDGESHIRE PENSION FUND BOARD



**Friday, 28 January 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 by appointment only**

- 1 Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at <http://tinyurl.com/ccc-conduct-code>*
- 2 Minutes & Action Log - 5th November 2021** **5 - 6**
  - Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 3 Pension Fund Committee Minutes - 13th December 2021**
  - Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 4 Internal Audit Report 2020-21** **7 - 22**
- 5 Administration Performance Report** **23 - 34**
- 6 Cambridgeshire Pension Fund Risk Register** **35 - 64**
- 7 Pension Fund Annual Business Plan Update report 2021-22** **65 - 84**

<b>8</b>	<b>Governance and Compliance Report</b>	<b>85 - 96</b>
<b>9</b>	<b>Improving engagement in the Cambridgeshire Pension Fund</b>	<b>97 - 110</b>
<b>10</b>	<b>Cambridgeshire Pension Fund Business Continuity Plan</b>	<b>111 - 158</b>
<b>11</b>	<b>Investment Strategy Statement</b>	<b>159 - 194</b>
<b>12</b>	<b>Exclusion of Press and Public</b>	
	<i>To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 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 the financial or business affairs of any particular person (including the authority holding that information)</i>	
<b>13</b>	<b>Cyber-Strategy Update</b>	
	<ul style="list-style-type: none"> <li>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>	
<b>14</b>	<b>Access Update</b>	
	<ul style="list-style-type: none"> <li>Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li> </ul>	
<b>15</b>	<b>Agenda Plan</b>	<b>195 - 196</b>

### **Attending meetings and COVID-19**

Meetings of the Council take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further. Meetings are streamed to the Council's website: [Council meetings Live Web Stream - Cambridgeshire County Council](#). If you wish to speak on an item, please contact the Committee Clerk to discuss as you may be able to contribute to the meeting remotely.

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

Clerk Name:	Rhiannon Leighton
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