

PENSION FUND COMMITTEE



Thursday, 22 July 2021

Democratic and Members' Services

Fiona McMillan

Monitoring Officer

10:00

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**Bluntisham Village Hall, Mill Lane, Bluntisham PE28 3LR
[Venue Address]**

AGENDA

Open to Public and Press by appointment only

- 1. Notification of Chair and Vice-Chair**
- 2. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/cc-conduct-code>
- 3. Minutes of the Pension Fund Committee meeting held 25th March 2021 and Action Log** **3 - 16**
- 4. Petitions and Public Questions**
- 5. Internal Audit Report 2020-2021** **17 - 32**
- 6. Introduction to the Pension Fund Annual Report and Statement of Accounts 2020-21** **33 - 160**
- 7. Governance and Compliance** **161 - 168**

8. **2021-22 Cambridgeshire Pension Fund Communications Plan** 169 - 176
9. **Employer Admissions and Cessations Report** 177 - 188
10. **Exclusion of Press and Public**
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)
11. **Pension Fund Annual Business Plan Update report 2021-22**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
12. **Annual Investment Review**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Pension Fund Committee comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Council therefore 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.

Councillor Alison Whelan (Chair) Councillor Catherine Rae (Vice-Chair) Councillor Chris Boden Councillor Andy Coles Mr Lee Phanco Mr Matthew Pink and Mr John Walker Councillor Ian Gardener Councillor Edna Murphy Councillor Josh Schumann Councillor Alan Sharp

Clerk Name:	Dawn Cave
Clerk Telephone:	01223 699178
Clerk Email:	dawn.cave@cambridgeshire.gov.uk