

PENSION FUND COMMITTEE



Date: Thursday, 23 March 2017

Democratic and Members' Services

Quentin Baker

LGSS Director: Lawand Governance

10:00hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Kreis Viersen Room

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

1. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at <http://tinyurl.com/ccc-dec-of-interests>
2. **Minutes and Action Log for the Pension Fund Committee held 8th December 2016** 5 - 14
3. **Governance and Legislation Report** 15 - 22
4. **Business Plan Update Report** 23 - 42
5. **Employers Admissions and Cessations Report** 43 - 52
6. **2017 Joint Communications Strategy** 53 - 94
7. **CIPFA Pensions Administration Benchmarking Club Report 2016** 95 - 128
8. **Risk Register Review** 129 - 148

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| 9. | Cambridgeshire Pension Fund Revised Training Strategy 2016 | 149 - 166 |
| 10. | The Pensions Regulator's Public Service Pension Scheme
Compliance Assessment Tool
Break | 167 - 186 |
| 11. | Pension Fund Annual Business Plan and Medium Term Strategy,
2017-18 to 2019-20 | 187 - 212 |
| 12. | Investment Strategy Statement | 213 - 226 |
| 13. | Asset Pooling update (oral item) | |
| 14. | Exclusion of Press and Public | |
| | <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 any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)</i> | |
| 15. | Valuation Presentation (oral item) | |

The Pension Fund Committee comprises the following members:

Councillor Roger Hickford (Chairman) Councillor Maurice Leeke (Vice-Chairman)

Mr Gareth Deeble Councillor Andrew Fraser Mr Matthew Pink Councillor David Seaton and Mr John Walker Councillor Peter Ashcroft Councillor Noel Kavanagh Councillor Gail Kenney and Councillor Joshua Schumann

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

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <http://tinyurl.com/camb-const>.

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