

Cambridgeshire Pension Fund Board Agenda Plan

Meeting date	Agenda item	Lead officer
July 2025	Election of the Chair and Vice-Chair	Democratic Services
	Governance and Compliance Report [standing item]	M Oakensen
	Administering Authority Discretions Policy [post-scrutiny]	M Oakensen
	EDI Policy [post-scrutiny]	M Oakensen
	External Audit Plan Results Report [to note].	B Barlow
	Administration Report (including Risk Monitoring, Business Plan Update and Admissions and Cessations) [standing item]	M Whitby
	Valuation Update (incl. Funding Strategy Statement draft) [to note] exempt	C Blose
	ACCESS Update [to note] exempt	M Whitby
October 2025	Governance and Compliance Report [standing item]	M Oakensen
	Dashboard update [to note]	M Whitby
	Final Annual Report and Statement of Accounts	B Barlow
	Cambridgeshire Gender Pay Gap Analysis [to note]	M Oakensen
	Data Improvement Policy [pre scrutiny]	M Whitby
	Investment Strategy Statement [to note]	B Barlow
	Cessations Policy [post scrutiny]	C Blose
	Funding Strategy Statement	C Blose
	Administration Report (including Risk Monitoring, Business Plan Update and Admissions and Cessations) [standing item]	M Whitby
	Valuation Update [to note] exempt	C Blose
	ACCESS Update [to note] exempt	M Whitby
January 2026	Governance and Compliance Report [standing item]	M Oakensen
	Pension Dashboard update [approval]	M Whitby
	Effectiveness Reviews & conclusion of 2024 actions [to note]	M Bratec
	Communications strategy and Plan [pre scrutiny]	C Blose
	Conflicts of Interest Policy [post scrutiny]	M Oakensen

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	Administration Report (including Risk Monitoring, Business Plan Update and Admissions and Cessations) [standing item]	M Whitby
	Valuation Update [to note] exempt	C Blose
	ACCESS Update [to note] exempt	M Whitby
April 2026	Annual Business Plan and Medium-Term Strategy [to note]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Internal Audit Report [to note]	M Oakensen
	General Code of Practice review and conclusion of 2024 actions [to note]	M Bratec
	Pension Dashboard update [to note]	M Whitby
	Administration Report (including Risk Monitoring and Admissions and Cessations) [standing item]	M Whitby
	Valuation Update [to note] exempt	C Blose
	ACCESS Update [to note] exempt	M Whitby