

Monday, 22 February 2021

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

10:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

COVID-19

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will be held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1 Apologies for absence and declarations of interest

*Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>*

- | | | |
|--------------|--|----------------|
| 2. a) | Minutes Cambridgeshire Pension Fund Board 6th November 2020 | 3 - 20 |
| 2. b) | Action Log | 21 - 30 |
| 3. a) | 201208 Pension Fund Committee public minutes | 31 - 40 |
| 3. b) | PFC CONFIDENTIAL Minutes for 8Dec20 | |
| | <ul style="list-style-type: none">Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |

4	Forward Agenda Plan	41 - 42
----------	----------------------------	----------------

DECISIONS

5	Re-Appointment of Employer Representative to the Board	43 - 50
----------	---	----------------

STANDING REPORTS

6	Pension Fund Annual Business Plan Update Report 2020-21	51 - 68
7	Administration Performance Report	69 - 76
8	Governance and Compliance	77 - 86
9	Risk Monitoring	87 - 104
10	Administration Strategy Review	105 - 130
11	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 the financial or business affairs of any particular person (including the authority holding that information).</i>	
12	Asset Pooling Update Report <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); 	

The Cambridgeshire Pension Fund Board comprises the following members:

Councillor Simon King (Chairman) Mr Barry O'Sullivan (Vice-Chairman) Mr David Brooks Councillor Denis Payne and Mr John Stokes and Councillor Elisa Meschini

For more information about this meeting, including access arrangements please contact

Clerk Name: Rhiannon Leighton
 Clerk Telephone: 01223 728170
 Clerk Email: rhiannon.leighton@cambridgeshire.gov.uk