

# PENSION FUND BOARD



**Friday, 25 July 2025**

**Democratic and Members' Services**  
Emma Duncan  
Service Director: Legal and Governance

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**Virtual Meeting**  
**[Venue Address]**

## **AGENDA**

**Open to Public and Press**

<b>1</b>	<b>Membership Report</b>	<b>5 - 8</b>
<b>2</b>	<b>Election of Chair</b> Verbal item	
<b>3</b>	<b>Election of Vice-Chair</b> Verbal item	
<b>4</b>	<b>Apologies for Absence and Declarations of Interest</b> <i>Guidance on declaring interests is available in <a href="#">Chapter 6 of the Council's Constitution (Members' Code of Conduct)</a></i>	
<b>5</b>	<b>Cambridgeshire Pension Fund Board Public Minutes 4 April 2025</b>	<b>9 - 22</b>
<b>6</b>	<b>Governance and Compliance Report</b>	<b>23 - 32</b>
<b>7</b>	<b>KPMG Audit Plan for Cambridgeshire Pension Fund 2024-25</b>	<b>33 - 66</b>

<b>8</b>	<b>Administering Authority Discretions Policy</b>	<b>67 - 86</b>
<b>9</b>	<b>Cambridgeshire Pension Fund Equality, Equity, Diversity and Inclusion (EEDI) Policy</b>	<b>87 - 104</b>
<b>10</b>	<b>Administration Report</b>	<b>105 - 154</b>
<b>11</b>	<b>Cambridgeshire Pension Fund Board Agenda Plan</b>	<b>155 - 156</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>EXEMPT Cambridgeshire Pension Fund Board Minutes 4 April 2025</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>EXEMPT Valuation 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>EXEMPT 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>	

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: [Filming protocol hyperlink](#)

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site.  
Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

*The Pension Fund Board comprises the following members:*

Councillor Peter Fane Val Limb Councillor Ross Martin Mr Barry O'Sullivan and  
Councillor Denis Payne

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