

Cambridgeshire Pension Fund Committee/Investment Sub Committee Agenda Plan

Meeting Date	Agenda item	Lead officer	
October 2024 PFC	Administration Report [standing item]	M Oakensen	
	Business Plan Update [standing item]	M Whitby	
	Governance and Compliance Report [standing item]	M Oakensen	
	Employer Admission and Cessation Report [standing item]	C Blose	
	Code of Practice compliance and action plan [review]	M Oakensen	
	Stewardship Code	B Barlow	
	Pension Dashboard Update	M Oakensen	
	Overpayment of Pension Entitlement Policy	M Oakensen	
	Annual Report 2023/24	F Coates	
	ACCESS Update [standing item] (Exempt report)	M Whitby	
	November 2024 ISC	Stewardship and Engagement Update	B Barlow
		Cambridgeshire County Council Pension Fund Quarterly Performance Report - Public	Mercer
Cambridgeshire County Council Pension Fund Quarterly Performance Report – Exempt report		Mercer	
Equity Portfolio Review – Exempt report		B Barlow	
Use on Derivatives – Exempt report		B Barlow	
December 2024 PFC	Administration Report [standing item]	M Oakensen	
	Business Plan Update [standing item]	M Whitby	

	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	External Audit Plan Results Report and Statement of Accounts [to note]	F Coates
	EDI Policy	M Oakensen
	Cambridgeshire Pension Fund Committee Effectiveness Review [to note]	M Oakensen
	Cyber Strategy[approval]	M Oakensen
	Risk Strategy [approval]	M Oakensen
	Risk Monitoring [standing item] Exempt report	M Oakensen
	ACCESS Update [standing item] Exempt report	M Whitby
March 2025 PFC	Administration Report [standing item]	M Oakensen
	Governance and Compliance Report [standing item]	M Oakensen
	Business Plan Update [standing order]	M Whitby
	Annual Business Plan and Medium-Term Strategy [to approve]	M Whitby
	Training Strategy	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	Communication Plan	C Blose
	Payment of Employee and Employer Pension Contributions Policy [approval]	F Coates
	Investment Strategy Statement	B Barlow
	Multiple Investment Strategies	B Barlow
	Anti-Fraud and Corruption Policy [approval]	M Oakensen

	Admission Bodies, Scheme Employers and Bulk Policy [approval]	C Blose
	ACCESS Update [standing item] Exempt report	M Whitby