Cambridgeshire Local Pension Board Minutes Action Log

This is the updated action log as at 25 October 2021 and captures the actions arising from the most recent Cambridgeshire Local Pension Board meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes 2nd July 2021

Minute number	Report Title	Action for	Action	Comment	Status
4	Cambridgeshire Pension Fund Committee Minutes – 25 March 2021	Mark Whitby	Members requested a copy of the annual monitoring results when available	The Investment Monitoring Report forms part of the private agenda pack that the Board has been sent copies of via Democratic Services.	Completed.
6	Risk Monitoring Report	Martin Dachs	Martin Dachs to provide risk register aid.	Email sent 2 July 2021	Completed.
7	Local Pension Fund Board Agenda Plan	Michelle Oakensen	Label whether agenda items were pre- or post-scrutiny on the agenda plan.	Agenda plan updated.	Completed.
9	Draft Cyber Strategy	Mark Whitby	Members requested a definition of 'host authority' and a reference to whistleblowing be included in the document.	Strategy updated.	Completed.

Minutes of 23 April 2021

Minute number	Report Title	Action for	Action	Comment	Status
192	Administration Performance	Jo Walton	Agreed to change the presentation so that the objectives and controls/risks were more aligned. The task was set a tentative six-month completion aim.	Will be aligned at the same time as reviewing the Risk Register format.	Future activity
195	Pension Fund Annual Business Plan and Medium-Term Strategy 2021/22 to 2023/24	Mark Whitby	Consider adding responsible investments onto the objectives list.	To be discussed with investment advisors and then incorporated into next objectives review.	Future activity
195	Pension Fund Annual Business Plan and Medium-Term Strategy 2021/22 to 2023/24	Mark Whitby	Send the Pension Fund Board a copy of the Pension Fund Committee feedback report when it was made available.	The survey results were delivered on 4 August 2021 as part of a virtual discussion.	Completed.