

# Cambridgeshire Pension Fund Committee Agenda Plan

Meeting date	Agenda item	Lead officer
<b>28/7/2022</b>	Draft Annual Report and Statement of Accounts [to note]	B Barlow
	Climate Action Plan [to note] <b>exempt</b>	B Barlow
	Annual Investment Review [to note] <b>exempt</b>	B Barlow
<b>25/10/2022</b>	Administration Report [standing item]	J Kent
	Business Plan Update [standing item]	M Whitby
	Employers Admission and Cessation Report	C Blose
	Governance and Compliance Report [standing item]	J Kent
	External Audit Plan [to note]	B Barlow
	Internal Audit Review [to note]	B Barlow
	Cyber Resilience [standing item] <b>exempt</b>	J Kent
	ACCESS Update [standing item] <b>exempt</b>	M Whitby
	Reporting Breaches of the Law to the Pensions Regulator [approval]	M Oakensen
	Conflicts of Interest policy [approval]	M Oakensen
	Funding Strategy Statement and Valuation results [approval]	C Blose
	Final accounts & ISA 260 [to note]	B Barlow
<b>14/12/2022</b>	Administration Report [standing item]	J Kent
	Business Plan Update [standing item]	M Whitby

Meeting date	Agenda item	Lead officer
	Employers Admission and Cessation Report [standing item]	C Blose
	Governance and Compliance Report [standing item]	J Kent
	Cyber Resilience [standing item] exempt	J Kent
	ACCESS Update [standing item] exempt	M Whitby
	Funding Strategy Statement [approval]	C Blose
	Code of Practice Action Plan [to note]	J Kent
	Good Governance Review Action plan [to note]	J Kent
	Risk Monitoring [standing item] exempt	M Oakensen
	Risk Strategy [approval]	M Oakensen
	Governance and Compliance Statement [approval]	J Kent
	Cash Management Strategy [approval]	M Whitby
<b>30/3/2023</b>	Administration Report [standing item]	J Kent
	Business Plan Update [standing item]	M Whitby
	Employers Admission and Cessation Report [standing item]	C Blose
	Governance and Compliance Report [standing item]	J Kent
	Cyber Resilience [standing item] exempt	J Kent
	ACCESS Update [standing item] exempt	M Whitby
	Review of website and digital communications [to note]	C Blose

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	Valuation of the Fund [to note]	C Blose
	Annual Business Plan and Medium-Term Strategy [approval]	M Whitby
	Communication Strategy and Plan [approval]	C Blose
	Overpayment of Pension Policy [approval]	M Oakensen