

# CAMBRIDGESHIRE PENSION FUND BOARD AGENDA PLAN

Updated on 10 April 2018



Cambridgeshire  
County Council

**Agenda Item No: 10**

## **Notes**

Items shown in bold have been or will be considered by the Pension Fund Committee.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.  
The agenda dispatch date is six clear working days before the meeting.

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
<b>06/07/18</b>	Election of Chairman/woman		<b>25/06/18</b>	<b>27/06/18</b>
	Election of Vice-Chairman/woman			
	Minutes 20/04/18	R Yule		
	Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report	J Walton		
	Governance and Legislation Report [standing item, to include policy monitoring]	J Walton		
	Implementation of the General Data Protection Regulation (GDPR) [standing item]	J Walton		
	Overseas Pensioners Proof of Existence Exercise - update	J Walton		
	Pension Committee Minutes.	J Walton		
	Asset Pooling update [standing item]	M Whitby		
	Forward agenda plan [standing item]	R Yule		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
<b>19/10/18</b>	Minutes 20/07/18	R Yule	<b>08/10/18</b>	<b>10/10/18</b>
	Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report	J Walton		
	Governance and Legislation Report [standing item, to include policy monitoring]	J Walton		
	(Draft?) Annual Report and Statement of Accounts	M Whitby		
	Pension Committee Minutes.	J Walton		
	Asset Pooling update [standing item]	M Whitby		
	Forward agenda plan [standing item]	R Yule		
<b>15/02/19</b>	Minutes 26/10/18	R Yule	<b>04/02/19</b>	<b>06/02/19</b>
	Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report	J Walton		
	Governance and Legislation Report [standing item, to include policy monitoring]	J Walton		
	Pension Committee Minutes.	J Walton		
	Asset Pooling update [standing item]	M Whitby		
	Forward agenda plan [standing item]	R Yule		
<b>03/05/19</b>	Minutes 15/02/19	R Yule	<b>18/04/19*</b>	<b>24/04/19</b>
	Administration Report (includes Employers, Admissions and Cessations Report, Business Plan Update and Governance and Legislation Report	J Walton		
	Governance and Legislation Report [standing item, to include policy monitoring]	J Walton		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Pension Committee Minutes.	J Walton		
	Asset Pooling update [standing item]	M Whitby		
	Cambridgeshire Pension Fund Business Plan and Medium Term Strategy	J Walton		
	Forward agenda plan [standing item]	R Yule		

\*unusually early because of Good Friday and Easter Monday (19 & 22 April)