

Cambridgeshire Pension Fund Committee/Investment Sub Committee Agenda Plan

Meeting Date	Agenda item	Lead officer
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
	General Code of Practice – TPR expectations [to note]	M Oakensen
	Pension Dashboards Update [to note]	M Whitby
	Effectiveness Review [to note]	M Oakensen
	Anti-Fraud and Corruption Policy [approval]	M Oakensen
	Admission Bodies, Scheme Employers and Bulk Transfer Policy [approval]	C Blose
	CONFIDENTIAL Valuation Update incl multiple investment strategy review	C Blose
	CONFIDENTIAL Cyber Strategy [approval]	M Oakensen
	CONFIDENTIAL Risk Monitoring [standing item]	M Oakensen
	CONFIDENTIAL ACCESS Update [standing item]	M Whitby
February ISC	Stewardship Report	B Barlow
	Current Issues	Mercer
	Use of Derivatives	B Barlow
	Analytics For Climate Transition	B Barlow
	Performance Report	Mercer

	CONFIDENTIAL Cambridge & Counties Bank	B Barlow
	CONFIDENTIAL	B Barlow
March 2025 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
	Internal Audit [to note]	M Whitby
	Annual Business Plan and Medium-Term Strategy [to approve]	M Whitby
	Pension Fund Statement of Accounts incl external audit [to note]	F Coates
	Training Strategy [approval]	M Oakensen
	Payment of Employee and Employer Pension Contributions Policy [pre-scrutiny]	F Coates
	Communication Policy and Plan [approval]	C Blose
	General Code of Practice – best practice [to note]	M Oakensen
	Pension Dashboards Update [to note]	M Whitby
	Risk Strategy – [approval]	M Oakensen
	CONFIDENTIAL Valuation Update [to note]	C Blose
	CONFIDENTIAL Investment Strategy Statement	B Barlow
	CONFIDENTIAL ACCESS Update [standing item]	M Whitby
June 2025 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
	Administering Authority Discretions Policy [approval]	M Whitby
	Data Improvement Policy [approval]	M Whitby
	Dashboard update and Data Matching Policy [approval]	M Whitby
	EEDI Policy & updated plan [approval]	M Oakensen
	CONFIDENTIAL Valuation Update incl Funding Strategy Statement [to note]	C Blose
	CONFIDENTIAL Risk Monitoring [to note]	M Oakensen
	CONFIDENTIAL ACCESS Update [to note]	M Whitby
June 2025 ISC	Stewardship Report	B Barlow
	Performance Report	B Barlow
	Current Issues	B Barlow