

CAMBRIDGESHIRE PENSION FUND BOARD



Friday, 29 April 2022

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

VIRTUAL MEETING

This meeting will held via Zoom For more information please contact the clerk for the meeting (details provided below).

AGENDA

Open to Public and Press

- | | | |
|-----------|---|----------------|
| 1 | Apologies for absence and declarations of interest | |
| | <i>Guidance on declaring interests is available at</i> | |
| | http://tinyurl.com/ccc-conduct-code | |
| 2a | 2201 Public Local Pension Board Mins | 3 - 10 |
| 2b | Action Log 29 April 2022 | 11 - 12 |
| 3 | Administration Report 29 April 22 | 13 - 18 |
| 4 | Governance and Compliance 29 April 2022 | 19 - 24 |
| 5 | Business Plan Update 29 April 22 | 25 - 44 |
| 6 | Business Plan and Medium-Term Strategy 29 April 22 | 45 - 48 |

8 Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 1 & 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)

9 Risk Monitoring 29 April 2022 E

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

10 ACCESS update CPFLPB 290422 E

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

11 Cyber Resilience Update 29 April 2022 E

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Cambridgeshire Pension Fund Board comprises the following members:

For more information about this meeting, including access arrangements please contact

Councillor Denis Payne (Chair) Mr Barry O'Sullivan (Vice-Chair) Mr Martin Dachs Val Limb Councillor Simon King and Councillor Philippa Slatter

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