

CAMBRIDGESHIRE PENSION FUND BOARD



Friday, 04 October 2019

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

10:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**Kreis Viersen Room
Shire Hall, Castle Hill, Cambridge, CB3 0AP**

AGENDA

Open to Public and Press

- 1. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 2. 5th July 2019 Minutes of the Cambridgeshire Pension Fund Board** **5 - 14**
- 3. Minute action Log** **15 - 20**

ITEMS FOR INFORMATION

- 4a) Minutes of the Pension Committee 13th June 2019** **21 - 30**
- 4b) Minutes of the Pensions Committee 25th July 2019** **31 - 36**
- 5. LGC Investment and Pensions Summit Update**
Verbal discussion

STANDING ITEMS

6.	Valuation of the Pension Fund Update	37 - 40
7A)	Business Plan Update Report	41 - 54
7B)	Administration Performance Report	55 - 64

Exclusion of Press and Public

Should the Committee wish to discuss the appendix to 7b) it will need to resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 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 the financial or business affairs of any particular person (including the authority holding that information)

8.	Governance and Compliance Report	65 - 96
9.	Data Improvement Plan Progress Report	97 - 104
10.	Risk Monitoring	105 - 120

PRE SCRUTINY ITEMS

11.	Anti Fraud and Corruption Policy Review	121 - 134
12.	Digital Communications Strategy	135 - 148

ITEMS FOR NOTING

13.	Annual Report and Statement of Accounts 2018-19	149 - 236
14.	ACCESS Asset Pooling Update	237 - 248

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|---|------------------|
| 15. Review of Board Size | 249 - 254 |
| 16. Forward Agenda Plan | 255 - 258 |
| 17. Date of Next Meeting - 24th January 2020 | |

The Cambridgeshire Pension Fund Board comprises the following members:

Councillor Simon King (Chairman) Mr David Brooks (Vice-Chairman)

Mr Barry O'Sullivan Councillor Denis Payne and Mr John Stokes and Councillor Elisa Meschini

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution:

<https://tinyurl.com/CommitteeProcedure>

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