



Introduction:

This log captures the actions arising from the Cambridgeshire Local Pension Board and will form an outstanding action update from meetings of the Committee to update Members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at 22 June 2018.

| Minute | Report Title | Action for | Action | Comments | Status | Due date |
|-----------------------------------|--|-------------|--|---|---|----------|
| Minutes of 27 October 2017 | | | | | | |
| 6. | Governance and Legislation Report | Mark Whitby | Include PFB's concerns at effect of exit cap on employees in response to forthcoming consultation on the issue | Officers would respond to the consultation at the appropriate time. | Completed – Exit cap plans delayed. The item will be picked up again when on the Government agenda again. | |

| Minute | Report Title | Action for | Action | Comments | Status | Due date |
|------------------------------------|--|---------------|--|------------------------------------|-----------|----------|
| Minutes of 23 February 2018 | | | | | | |
| 17. | Minutes and Action Log | Mark Whitby | Circulate details of Local Pension Board Liability Insurance cover to Board members as soon as it has been arranged. | See minute 28 below | Completed | |
| 23. | Overseas Pensioners Proof of Existence Exercise | Joanne Walton | Bring further update on the exercise to the Board once it had been completed | Added to agenda plan for July 2018 | Completed | |

| Minute | Report Title | Action for | Action | Comments | Status | Due date |
|---------------------------------|---|---------------|---|--|-----------|----------|
| Minutes of 20 April 2018 | | | | | | |
| 28. | Minutes and Action Log | Mark Whitby | Forward policy terms and conditions of Local Pension Board Liability Insurance to Board members as soon as they are received. | Sent on 24 April 2018 | Completed | |
| 31. | Governance and Legislation Report | Joanne Walton | Provide update on the 'Elmes versus Essex County Council' case at next meeting. | Added to agenda plan for July 2018 (via Governance and Compliance Report) | Completed | |
| 32. | Cambridgeshire Pension Fund Conflicts of Interest Policy | Rob Sanderson | Obtain members' completed Declarations of Interest. | Democratic Services already hold completed declarations of interest forms for all Board members | Completed | |
| 35. | General Data Protection Regulation | Ruth Yule | Add an item on monitoring compliance with GDPR to agenda plan for next meeting | Added to agenda plan for July 2018 (via Governance and Compliance Report) | Completed | |
| 36. | Forward agenda plan | Ruth Yule | Supply clarification on arrangements for electing the Board's Chairman and Vice-Chairman | The answer obtained and sent to members on 21 May 2018 was that the whole Board does take part in both elections, and it was merely a convention that the sector from which the Chairman/woman was drawn alternated each year. | Completed | |