

Cambridgeshire
Pension Fund

Cambridgeshire Pension Fund Investment Sub-Committee
17th February 2022

Action log from ISC meeting held on 25 th November 2021				
Item No.	Item	Action to be taken by	Comments	Completed
1	<p>Exclusion of Press and Public</p> <p>Member asked if consideration could be given in future to those matters which could be discussed in public rather than private</p>	R Perry	Consideration to be taken on all future reports which could be discussed in public.	Ongoing
7	<p>ACCESS Asset Pooling Update</p> <p>A Member requested that more gender neutral language should be used, and officers agreed to make this change</p>	R Perry	This change to be incorporated into future reports.	Ongoing
6	<p>Investment Strategy Statement – Responsible Investment</p> <p>Request that the Head of Pensions with support from advisers, develop proposals for carbon reduction with appropriate targets and an action plan for approval at the February 2022 meeting of the Investment Sub-Committee.</p>	R Perry Mercer	This is scheduled as an agenda item for the ISC meeting on 17 February 2022.	Completed

Action log from ISC meeting held on 18 th February 2021				
Item No.	Item	Action to be taken by	Comments	Completed
201	<p>RESPONSIBLE INVESTING UPDATE – PROPOSED POLICY</p> <p>It was resolved that the Investment Sub Committee:</p> <ol style="list-style-type: none"> 1. Notes the report and draft Responsible Investment Policy; 2. Approves the draft policy for presentation to the Pension Fund Committee in March 2021; 3. Notes the process for consultation with stakeholders and the timetable for incorporating the policy in a revised Investment Strategy Statement; 4. Requests the Head of Pensions to produce an implementation plan and timetable for the Fund to comply with the requirements of the 2020 UK Stewardship Code and the Task Force on Climate Related Financial Reporting. 	R Perry Mercer	<p>The RI policy is incorporated in the revised Investment Strategy Statement approved by the Pension Fund Committee on 15 December 2021.</p> <p>The Fund's compliance with the requirements of the Task Force on Climate Related Financial Reporting and the 2020 UK Stewardship Code has been incorporated in the Fund's Business Plan for 2022/23.</p>	Closed