

PENSION FUND COMMITTEE



Thursday, 19 December 2024

Democratic and Members' Services
Emma Duncan
Service Director: Legal and Governance

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room

New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

AGENDA

Open to Public and Press

- 1. Apologies for Absence and Declarations of Interest**
Guidance on declaring interests is available in [Chapter 6 of the Council's Constitution \(Members' Code of Conduct\)](#)
- 2. Minutes - 2 October 2024 (Public)** **5 - 16**
- 3. Public Questions and Petitions**
- 4. Administration Report** **17 - 32**
- 5. Governance and Compliance Report** **33 - 44**
- 6. Pension Fund Annual Business Plan Update 2024/25** **45 - 66**
Appendix 1 included within the report.
- 7. Employers Admissions and Cessations Report** **67 - 74**

8.	General Code of Practice Appendix 1 included in the report.	75 - 88
9.	Pensions Dashboards Update	89 - 94
10.	Effectiveness Review	95 - 112
11.	Anti-Fraud and Corruption Policy	113 - 132
12.	Admissions Bodies, Scheme Employers and Bulk Transfers Policy	133 - 156
13.	Cambridgeshire Pension Fund Committee Agenda Plan	157 - 160
14.	Exclusion of Press and Public <i>To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, in 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)</i>	
15.	CONFIDENTIAL Minutes - 2 October 2024 <ul style="list-style-type: none">• Information relating to the financial or business affairs of any particular person (including the authority holding that information);	
16.	CONFIDENTIAL Valuation Update <ul style="list-style-type: none">• Information relating to the financial or business affairs of any particular person (including the authority holding that information);	
17.	CONFIDENTIAL Cyber Strategy <ul style="list-style-type: none">• Information relating to the financial or business affairs of any particular person (including the authority holding that information);	
18.	CONFIDENTIAL - Risk Monitoring <ul style="list-style-type: none">• Information relating to the financial or business affairs of any particular person (including the authority holding that information);	
19.	CONFIDENTIAL ACCESS Update <ul style="list-style-type: none">• Information relating to the financial or business affairs of any particular person (including the authority holding that information);	

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Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: [Filming protocol hyperlink](#)

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Pension Fund Committee comprises the following members:

Councillor Alison Whelan (Chair) Councillor Mike Black (Vice-Chair) Councillor Chris Boden Liz Brennan Councillor Adela Costello Councillor Lara Davenport-Ray Councillor Peter McDonald Mr Howard Nelson Mr Matthew Pink Councillor Alan Sharp and Councillor Andrew Wood

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