

Cambridgeshire Pension Fund Committee/Investment Sub Committee Agenda Plan

Meeting Date	Agenda item	Lead officer
June 2024 PFC	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	Administration Strategy [approval]	C Blose
	Equality, Diversity and Inclusion Report [review]	M Oakensen
	Risk Monitoring [standing item] exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
	July 2024 PFC	Audit Plan
Annual Report and Statement of Accounts		B Barlow
Annual Investment Review exempt		B Barlow
Annual Investment Consultancy Provider Review exempt		B Barlow
October 2024 PFC	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	Code of Practice compliance and action plan [review]	M Oakensen

	Cambridgeshire Pension Fund Committee Effectiveness Review	M Oakensen
	Dashboard Update & Matching Criteria Policy	M Oakensen
	Overpayment of Pension Entitlement Policy	M Oakensen
	AVC Framework Review	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
December 2024 PFC	Administration Report [standing item]	M Oakensen
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	M Oakensen
	Employer Admission and Cessation Report [standing item]	C Blose
	Annual Report and Statement of Accounts [to note]	B Barlow
	External audit plan [to note]	B Barlow
	Training Strategy	M Oakensen
	EDI Policy	M Oakensen
	Admission Bodies, Scheme Employers and Bulk Policy [approval]	C Blose
	Cyber Strategy	M Oakensen
	Risk Strategy [approval]	M Oakensen
	Risk Monitoring [standing item] exempt	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby
March 2025 PFC	Administration Report [standing item]	M Oakensen
	Governance and Compliance Report [standing item]	M Oakensen

	Business Plan Update [standing order]	M Whitby
	Annual Business Plan and Medium-Term Strategy [to approve]	M Whitby
	Employer Admission and Cessation Report [standing item]	C Blose
	Communication Plan	C Blose
	Payment of Employee and Employer Pension Contributions Policy [approval]	F Coates
	Investment Strategy Statement	B Barlow
	Multiple Investment Strategies	B Barlow
	Anti-Fraud and Corruption Policy [approval]	M Oakensen
	ACCESS Update [standing item] exempt	M Whitby