

PENSION FUND COMMITTEE

Thursday, 10 October 2019

Democratic and Members' Services

Fiona McMilan
Monitoring Officer
Shire Hall
Castle Hill
Cambridge
CB3 0AP

10:00

**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/ccs-conduct-code>*

2(a). Minutes of the Pension Fund Committee held 25th July 2019 **5 - 10**

2(b). Action Log **11 - 14**

3. Exclusion of Press and Public

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, 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)

4. Valuation of the Fund

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

5. Governance and Compliance Report	15 - 44
6. Pension Fund Annual Business Plan Update report 2019-20	45 - 58
7. Data Improvement Plan Progress Report	59 - 66
8. Administration and Performance Report	67 - 76
9. Risk Monitoring – Six month review	77 - 92
10. Review of the effectiveness of the Pension Fund Committee	93 - 106
11. Employer Admissions and Cessations Report	107 - 116
12. ACCESS Asset Pooling Update	117 - 128
13. Date of Next Meeting	

The Pension Fund Committee comprises the following members:

Mr Lee Phanco Mr Matthew Pink Councillor Richard Robertson Councillor David Seaton
and Mr John Walker Councillor Peter Downes Councillor Ian Gardener Councillor Anne Hay
Councillor Terence Rogers Councillor Josh Schumann and Councillor Mike Shellens

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

Clerk Name: Rob Sanderson

Clerk Telephone: 01223 699181

Clerk Email: rob.sanderson@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

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>