

Friday, 05 November 2021

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

10:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

VIRTUAL MEETING

This meeting will held via Zoom For more information please contact the clerk for the meeting (details provided below).

AGENDA

Open to Public and Press

- | | | |
|-----------|--|---------------|
| 1 | Apologies for absence and declarations of interest
<i>Guidance on declaring interests is available at http://tinyurl.com/ccc-conduct-code</i> | |
| 2a | CONFIDENTIAL Minutes of the Local Pension Fund Board 2 July 2021 <ul style="list-style-type: none">• Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 2b | Action Log | 3 - 4 |
| 3 | CONFIDENTIAL Pension Fund Committee 30 September 2021 <ul style="list-style-type: none">• Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 4 | Agenda Plan | 5 - 6 |
| 5 | Administration Report | 7 - 18 |

6	Business Plan Update with Appendices	19 - 38
7	Governance and Compliance Report	39 - 44
8	Risk Monitoring	45 - 66
9	Admission Bodies Scheme Employers and Bulk Transfer Policy	67 - 118
10	Training Strategy	119 - 152
11	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 Paragraphs 1 & 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 any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
12	CONFIDENTIAL ACCESS Asset 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); 	
13	Cyber Resilience Update, Data Asset Mapping	
	<ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); 	

The Cambridgeshire Pension Fund Board comprises the following members:

For more information about this meeting, including access arrangements please contact

Councillor Denis Payne (Chair) Mr Barry O'Sullivan (Vice-Chair) Mr Martin Dachs Val Limb Councillor Simon King and Councillor Philippa Slatter

Clerk Name:	Rhiannon Leighton
Clerk Telephone:	01223 728170
Clerk Email:	rhiannon.leighton@cambridgeshire.gov.uk