Pension Fund Committee Action log from previous meetings

Agenda Item: 3

This log captures the actions from the Pension Fund Committee of the 24 March 2022 together with any carried forward items from previous meetings and updates members on the progress on compliance in delivering the necessary actions. This is the updated action log as at 27 May 2022.

Outstanding actions from 24 March 2022 meeting of the Pension Fund Committee

Item No.	Item	Action to be taken by	Issue	Action/Status
43	Cambridgeshire Pension Fund Anti-Fraud and Corruption Policy Review	Michelle Oakensen	To include a link to the Whistleblowing Policy.	Completed

Outstanding actions from 22 July 2021 meeting of the Pension Fund Committee

Item No.	Item	Action to be taken by	Issue	Action/Status
7.	Governance and Compliance Report	Michelle Oakensen	Whilst appreciating that the detailed guidance was not yet available, a member asked if pension scheme members were aware yet of the changes taking place as a result of the Pension Schemes Act 2021, particularly in regard to transfers out. Officers commented that it was still early days, but they would come back to the Committee on this matter.	Completed. The appropriate checks have been applied to the transfer out process in regard to the Pensions Schemes Act 2021. Progress with the Pensions Dashboard will continue to be delivered via the Governance and Compliance Statement. Climate reporting will be in the investment consultation due to launch in the summer/autumn and the Committee will be updated accordingly.