

# Cambridgeshire Pension Fund Board Agenda Plan

Agenda Item: 15

| Meeting date | Agenda item                                      | Lead officer | DS Deadline for draft reports | Agenda despatch date |
|--------------|--|--------------|-------------------------------|----------------------|
| 28/01/22     | Minutes 05/11/2021 and Action Log                | R Leighton   | 13/01/22                      | 21/01/22             |
|              | Administration Report [standing item]            | J Kent       |                               |                      |
|              | Risk Monitoring [standing item]                  | M Oakensen   |                               |                      |
|              | Business Plan Update [standing item]             | M Whitby     |                               |                      |
|              | Governance and Compliance Report [standing item] | J Kent       |                               |                      |
|              | Cambridgeshire Pension Fund Engagement [review]  | C Blose      |                               |                      |
|              | Business Continuity Plan [review]                | M Whitby     |                               |                      |
|              | Internal Audit Report [for information]          | M Whitby     |                               |                      |
|              | Investment Strategy Statement [post scrutiny]    | M Whitby     |                               |                      |
|              | Cyber Resilience exempt                          | J Kent       |                               |                      |
|              | ACCESS Update exempt                             | M Whitby     |                               |                      |
|              | Pension Committee Minutes                        | R Leighton   |                               |                      |
| 29/4/2022    | Minutes 28/1/2021 and Action Log                 | R Leighton   |                               |                      |
|              | Administration Report [standing item]            | J Kent       |                               |                      |
|              | Risk Monitoring [standing item]                  | M Oakensen   |                               |                      |
|              | Business Plan Update [standing item]             | M Whitby     |                               |                      |
|              | Governance and Compliance Report [standing item] | J Kent       |                               |                      |

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|--------------|---|--------------|-------------------------------|----------------------|
|              | Anti-Fraud and Corruption Policy [pre scrutiny]         | M Oakensen   |                               |                      |
|              | Data Improvement Policy & Plan                          | J Kent       |                               |                      |
|              | Code of Practice Action Plan [review]                   | J Kent       |                               |                      |
|              | Effectiveness Review of the Pension Fund Board [review] | M Oakensen   |                               |                      |
|              | Risk Strategy [pre scrutiny]                            | J Kent       |                               |                      |
|              | Pension Committee Minutes                               | R Leighton   |                               |                      |