

# CAMBRIDGESHIRE PENSION FUND BOARD AGENDA PLAN



Cambridgeshire  
County Council

Agenda Item No: 4

Meeting date	Agenda item	Lead officer	DS Deadline for draft reports	Agenda despatch date
<b>22/02/2021</b>	Minutes 06/11/2020 and Action Log	R Leighton/J Walton		
	Re-appointment of Employer representative to the Board	D Snowdon		
	Administration Report [standing item]	J Walton		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Administration Strategy [post scrutiny]	C Blose		
	Asset Pooling Update	P Tysoe		
	Pension Committee Minutes 8/12/2020	R Leighton/ J Walton		
<b>23/04/2021</b>	Minutes 22/01/2021 and Action Log	R Leighton/J Walton	<b>14/04/21</b>	
	Administration Report [standing item]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		

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	Business Continuity Plan review (incl cybercrime)	J Walton		
	External Audit	B Barlow		
	Training Strategy [pre scrutiny]	M Oakensen		
	Review of Investment Strategy Statement [post scrutiny]	P Tysoe		
	Payment of Employee and Employer Contributions Policy [pre scrutiny]	M Oakensen		
	Pension Committee Minutes 08/10/2020	R Leighton/ J Walton		