

**Friday, 06 November 2020**

Democratic and Members' Services  
Fiona McMillan  
Monitoring Officer

**14:00**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

### **COVID-19**

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will be held via Zoom and Microsoft Teams (for confidential or exempt items). 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**  
*Guidance on declaring interests is available at <http://tinyurl.com/cc-conduct-code>*
2. **View minutes here**  
[Cambridgeshire Pension Fund Board Minutes - 3 July 2020](#)
3. **Minutes Action Log** **1 - 6**
4. **Pension Committee Minutes 9th October 2020 for Board information** **7 - 18**  
**DECISIONS**
5. **Cambridgeshire Local Pension Board Annual Report 2019-20** **19 - 42**

<b>6.</b>	<b>Terms of Reference and Recruitment Update Report</b>	<b>43 - 52</b>
	<b>Pre-Scrutiny Reports</b>	
<b>7.</b>	<b>Cambridgeshire Data Improvement Policy</b>	<b>53 - 66</b>
	<b>Post Scrutiny Reports</b>	
<b>8.</b>	<b>Communications Strategy</b>	<b>67 - 90</b>
<b>9.</b>	<b>Funding Strategy Statement Update</b>	<b>91 - 96</b>
	<b>Standing Reports</b>	
<b>10.</b>	<b>Administration Performance Report</b>	<b>97 - 104</b>
<b>11.</b>	<b>Business Plan Update Report 2020-21</b>	<b>105 - 120</b>
<b>12.</b>	<b>Governance and Compliance Report</b>	<b>121 - 168</b>
<b>13.</b>	<b>Risk Monitoring</b>	<b>169 - 184</b>
	<b>Information Reports</b>	
<b>14.</b>	<b>Age Discrimination Remedy - McCloud and Cost Cap Mechanism Update</b>	<b>185 - 192</b>
<b>15.</b>	<b>Annual Report and Statement of Accounts 2019-20</b>	<b>193 - 288</b>
<b>16.</b>	<b>Forward Agenda Plan</b>	<b>289 - 290</b>
<b>17.</b>	<b>Exclusion of Press and Public</b>	
	<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 &amp; 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>	

**18. Exempt report ACCESS AssetPooling Update**

- 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 Simon King (Chairman) Mr Barry O'Sullivan (Vice-Chairman) Mr David Brooks  
Councillor Denis Payne and Mr John Stokes and Councillor Elisa Meschini

Clerk Name:	Rob Sanderson
Clerk Telephone:	01223 699181
Clerk Email:	rob.sanderson@cambridgeshire.gov.uk