

**CAMBRIDGESHIRE  
PENSION FUND  
COMMITTEE  
AGENDA PLAN**



Cambridgeshire  
County Council

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Local Pension Board Review date (where applicable)
<b>19/03/2020</b>	Minutes 14/01/2020 and Action Log	D Cave/ J Walton		
	Administration Report [standing item]	J Walton		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Employers Admissions and Cessations Report [standing item]	C Blose		
	Asset Pooling – ACCESS Strategic Business Plan [current standing item]	P Tysoe		
	Risk Monitoring [standing item bi-annually]	M Oakensen		
	Valuation Update inc Funding Strategy Statement [current standing item]	C Blose		Post review 24/04/2020
	Business Plan and Medium Term Strategy [approval]	J Walton		Post review 24/04/2020
	Communication Strategy [approval]	C Blose		Pre review 24/01/2020
	Internal Audit Report	M Whitby		
<b>19/6/2020</b>	Minutes 19/03/2020 and Action Log	D Cave/ J Walton		
	Administration Report [standing item]	J Walton		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Local Pension Board Review date (where applicable)
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Employers Admissions and Cessations Report [standing item]	C Blose		
	Engagement Report	C Blose		
	Asset Pooling	P Tysoe		
	Administration Strategy [approval]	C Blose		24/04/2020
	Training Strategy [approval]	M Oakensen		03/07/2020
	Effectiveness Review	M Oakensen		
<b>23/7/2020</b>	Minutes 18/06/2020 and Action Log	D Cave/ J Walton		
	Annual Report and Statement of Accounts [approval]	Ben Barlow		Joint feedback.
<b>8/10/2020</b>	Minutes 23/07/2020 and Action Log	D Cave/ J Walton		
	Administration Report [standing item]	J Walton		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Employers Admissions and Cessations Report [standing item]	C Blose		
	Admitted bodies, Scheme Employers and Bulk Transfer Policy [approval]	C Blose		Post review 22/01/2021
	Asset Pooling	P Tysoe		
	Risk Monitoring [standing item bi-annually]	M Oakensen		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Local Pension Board Review date (where applicable)
3/12/2020	Minutes 8/10/2020 and Action Log	D Cave/ J Walton		
	Administration Report [standing item]	J Walton		
	Business Plan Update [standing item]	M Whitby		
	Governance and Compliance Report [standing item]	J Walton		
	Employers Admissions and Cessations Report [standing item]	C Blose		
	Asset Pooling [standing item]	P Tysoe		