



CAMBRIDGESHIRE PENSION FUND BOARD

Date: Friday, 20 April 2018

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

Shire Hall

Castle Hill

Cambridge

CB3 0AP

10:00hr

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

- | | | |
|----------|---|----------------|
| 1 | Apologies for absence and declarations of interest | |
| | <i>Guidance on declaring interests is available at</i> | |
| | http://tinyurl.com/ccc-conduct-code | |
| 2 | Minutes & Action Log – 23 February 2018 | 5 - 12 |
| 3 | Cambridgeshire Pension Fund Board Annual Report 2017-18 | 13 - 34 |
| 4 | LGSS Pensions Service Administration Performance Report | 35 - 40 |

Item Title

This report contains a confidential appendix. If Board Members wish to discuss the appendix the press and public will need to be excluded from the meeting using the exclusion at agenda item 12.

5	Governance and Legislation Report	41 - 50
6	Cambridgeshire Pension Fund Conflicts of Interest Policy	51 - 64
7	Internal Audit Report 2017-18	65 - 80
8	Review of the effectiveness of the Local Pension Board	81 - 92
9	General Data Protection Regulation	93 - 118
10	Agenda plan	119 - 122
11	Pension Fund Annual Business Plan and Medium Term Strategy 2018-19 to 2020-21	123 - 158
	Item Title	
	<i>This report contains a confidential appendix. If Board Members wish to discuss the appendix the press and public will need to be excluded from the meeting using the exclusion at agenda item 12.</i>	
12	Exclusion of Press and Public	
	<i>To resolve that the press and public be excluded from the meeting for the following items of business on the grounds that they contain exempt information under Paragraph 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 the financial or business affairs of any particular person (including the authority holding that information)).</i>	
13	Asset Pooling Update	
	<ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); 	
14	Minutes of the Pension Fund Committee 29 March 2018	
	<ul style="list-style-type: none"> 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:

Councillor Simon King (Chairman) Mr David Brooks (Vice-Chairman)

Mr Barry O'Sullivan Mr Denis Payne and Mr John Stokes and Councillor Ian Manning

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/CCCprocedure>.

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