

CAMBRIDGESHIRE PENSION FUND BOARD



Friday, 31 January 2020

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

10:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**Kreis Viersen Room
Shire Hall, Castle Hill, Cambridge, CB3 0AP**

AGENDA

Open to Public and Press

1. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
2. **4th October 2019 Minutes of the Cambridgeshire Pension Fund Board** **5 - 22**
3. **Minutes Action Log** **23 - 30**
- 4a) **Public minutes of the Pension Fund Committee meeting held 10th October 2019** **31 - 38**
- 4b) **4b) Pension Committee Minutes 14th January 2020 - to follow**

STANDING ITEMS

Exclusion of Press and Public for confidential appendix

If the Committee wishes to discuss the detail of appendix 4 of the Administration report and the press and public are present, it will need to move the exclusion of the press and public paragraph with the same

wording as included later on the agenda in respect of Item 11

5.	Administration Performance Report	39 - 54
6.	Annual Business Plan Update Report 2019-20	55 - 68
7.	Risk Monitoring	69 - 84
8.	Governance and Compliance Report	85 - 126

PRE-SCRUTINY REPORT

9.	Communications Strategy	127 - 146
10.	Valuation of the Pension Fund	147 - 150

Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains 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 information relating to the financial or business affairs of any particular person (including the authority holding that information)

11.	ACCESS Asset Pooling Update - Confidential Report	
	<ul style="list-style-type: none">Information relating to the financial or business affairs of any particular person (including the authority holding that information);	
12.	Forward Agenda Plan	151 - 154
13.	Date of Next Meeting 24th April 2020	

The Cambridgeshire Pension Fund Board comprises the following members:

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

Mr Barry O'Sullivan Councillor Denis Payne and Mr John Stokes and Councillor Elisa Meschini

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

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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/CommitteeProcedure>

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