

PENSION FUND COMMITTEE



Thursday, 06 June 2024

Democratic and Members' Services
Emma Duncan
Service Director: Legal and Governance

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room
New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

AGENDA

Open to Public and Press

- 1. Notification of appointment of Chair and Vice Chair**
The Annual Council meeting held on 21st May agreed to appoint Councillor Whelan as the Chair and Councillor Black as the Vice Chair for the Municipal Year 2024-25
- 2. Apologies for absence and declarations of Interest**
- 3. Public minutes of the Committee meeting held 28th March 2024 and Action Log** **5 - 16**
- 4. Petitions and Public Questions**
- 5. Administration Performance Report** **17 - 30**
- 6. Governance and Compliance Report** **31 - 56**
- 7. Admissions and Cessations Report** **57 - 66**

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| 8. | Pension Fund Annual Business Plan Update report 2024-25 | 67 - 88 |
| 9. | Cambridgeshire Pension Fund Administration Strategy | 89 - 150 |
| 10. | Cambridgeshire Pension Fund Equality, Diversity and Inclusion (EDI) approach | 151 - 162 |
| 11. | Cambridgeshire Pension Fund Committee Forward Agenda Plan | 163 - 166 |
| 12. | Exclusion of Press and Public | |
| | <i>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 the financial or business affairs of any particular person (including the authority holding that information)</i> | |
| 13. | Confidential minutes of the Committee meeting held 28th March 2024 | |
| | <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. | Cambridgeshire Pension Fund Risk Monitoring | |
| | <ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 15. | ACCESS 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); | |

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Pension Fund Committee comprises the following members:

Councillor Alison Whelan (Chair) Councillor Mike Black (Vice-Chair) Councillor Chris Boden Liz Brennan Councillor Lara Davenport-Ray Mr Howard Nelson and Mr Matthew Pink Councillor Henry Batchelor Councillor Adela Costello Councillor Peter McDonald Councillor Alan Sharp

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