

## Cambridgeshire Local Pension Board Minutes Action Log

This is the updated action log as at 17 June 2022 and captures the actions arising from the most recent Cambridgeshire Local Pension Board meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes 29 April 2022

Minute number	Report Title	Action for	Action	Comment	Status
40.	Administration Report	Michelle Oakensen	Members requested that, in future, the appendix of employer contributions noted an approximate schedule of payment in instances where the exact amount was unknown.	Will be incorporated where relevant in future reports.	Completed.
44.	Agenda Plan	Michelle Oakensen	Officers agreed to provide notice of the dates of Committee meetings attended by cyber and valuation specialists.	Email sent 17 May 2022 to confirm June schedule and all Committee dates for the year. Members will continue to be updated with future advisor attendance and topics.	Completed.
47.	Access Update	Mark Whitby	Officers agreed to hold a Board-specific responsible investment briefing session for Pension Fund Board Members	Teams meeting to be scheduled to facilitate the training. The Board will be advised of the date in due course.	Ongoing