

PENSION FUND COMMITTEE



Friday, 10 June 2022

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

**Multi-Function room New Shire Hall PE28 4YE
[Venue Address]**

AGENDA

Open to Public and Press

1. **Notification of Chair and Vice Chair**
verbal item
2. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccs-conduct-code>
3. **Public minutes of the Pension Fund Committee held 24 March 2022 and Action Log** **5 - 16**
4. **Public Questions**
5. **Administration Performance Report** **17 - 28**
6. **Governance and Compliance report** **29 - 34**
7. **Employer Admissions and Cessations report** **35 - 38**

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|------------|---|----------------|
| 8. | Administering Authority Discretions Policy | 39 - 56 |
| 9. | Data Improvement Strategy and Plan | 57 - 70 |
| 10. | Committee Agenda Plan | 71 - 74 |
| 11. | 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 any particular person (including the authority holding that information)</i> | |
| 12. | Managed exit of Friends Therapeutic Community Trust | |
| | • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 13. | Valuation of the Fund | |
| | • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 14. | Cyber Strategy Update | |
| | • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 15. | Cambridgeshire Pension Fund Risk Register | |
| | • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 16. | ACCESS Update | |
| | • 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 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: [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 Catherine Rae (Vice-Chair) Councillor Chris Boden Councillor Andy Coles Mr Lee Phanco Mr Matthew Pink and Mr John Walker Councillor Adela Costello Councillor Edna Murphy Councillor Keith Prentice Councillor Alan Sharp

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