

## Cambridgeshire Pension Fund Board Agenda Plan

Meeting date	Agenda item	Lead officer
1/7/2022	Minutes 29/4/2022 and Action Log	R Leighton
	Administration Report [standing item]	J Kent
	Risk Monitoring [standing item]	M Oakensen
	Governance and Compliance Report [standing item]	J Kent
	Data Improvement Policy and Plan [post scrutiny]	M Whitby
	Valuation Update [to note]	C Blose
	Reporting Breaches of the Law to the Pensions Regulator [pre scrutiny]	M Oakensen
	Cyber Resilience [standing item] exempt	J Kent
	ACCESS Update [standing item] exempt	M Whitby
	Pension Committee Minutes	R Leighton
4/11/2022	Minutes 1/7/2022 and Action Log	R Leighton
	Administration Report [standing item]	J Kent
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	J Kent
	Risk Monitoring [standing item]	M Oakensen
	Risk Strategy [pre scrutiny]	M Oakensen
	Internal Audit [to note]	M Whitby

Meeting date	Agenda item	Lead officer
	Annual Report and Statement of Accounts/External Audit [to note]	M Whitby
	Conflicts of Interest Policy [post scrutiny]	M Oakensen
	Climate Change Action Plan	M Whitby
	Good Governance Review Action Plan [to note]	J Kent
	Code of Practice Action Plan [to note]	J Kent
	Administration Strategy [post scrutiny]	C Blose
	Cyber Resilience [standing item] exempt	J Kent
	ACCESS Update [standing item] exempt	M Whitby
	Pension Committee Minutes	R Leighton
27/1/2023	Minutes 4/11/2022 and Action Log	R Leighton
	Administration Report [standing item]	J Kent
	Business Plan Update [standing item]	M Whitby
	Governance and Compliance Report [standing item]	J Kent
	Risk Monitoring [standing item]	M Oakensen
	Overpayment of Pension Policy [pre scrutiny]	M Oakensen
	Review of website and digital communications [to note]	C Blose
	Communication Strategy and Plan [pre scrutiny]	C Blose
	Funding Strategy Statements [post scrutiny]	C Blose
	Cyber Resilience [standing item] exempt	J Kent

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	ACCESS Update [standing item] exempt	M Whitby
	Pension Committee Minutes	R Leighton