

PENSION FUND COMMITTEE



Wednesday, 02 October 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. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available in [Chapter 6 of the Council's Constitution \(Members' Code of Conduct\)](#)
2. **Minutes - 18 July 2024 (public)** **5 - 16**
3. **Petitions and Public Questions**
4. **Administration Performance Report** **17 - 38**
5. **Pension Fund Annual Business Plan Update report 2024-25** **39 - 58**
6. **Governance and Compliance Report** **59 - 72**
7. **Employer Admissions and Cessations Report October 2024** **73 - 84**

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| 8. | Overpayment of Pension Entitlement and Debt Recovery Policy | 85 - 128 |
| 9. | General Code of Practice Compliance | 129 - 142 |
| 10. | Pensions Dashboards Update | 143 - 150 |
| 11. | Annual Report 2023-24 | 151 - 226 |
| 12. | Cambridgeshire Pension Fund Committee Agenda Plan | 227 - 230 |
| 13. | 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> | |
| 14. | Minutes - 18 July 2024 (confidential) | |
| | • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 15. | Stewardship Report (confidential) | |
| | • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 16. | ACCESS Update (confidential) | |
| | • 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 Henry Batchelor Councillor Chris Boden Liz Brennan Councillor Adela Costello Councillor Lara Davenport-Ray Councillor Peter McDonald Mr Howard Nelson Mr Matthew Pink and Councillor Alan Sharp

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