

CAMBRIDGESHIRE PENSION FUND BOARD



Friday, 02 July 2021

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

10:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

VIRTUAL MEETING

This meeting will held via Zoom For more information please contact the clerk for the meeting (details provided below).

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

- 1. Election of Chair and Vice-Chair**
Election of Chair and Vice-Chair for the municipal year 2021-2022.
- 2. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 3. Pension Fund Board Minutes and Action Log** **3 - 16**
- 4. Pension Fund Committee Minutes** **17 - 28**

DECISIONS

- 5. Administration Performance Report** **29 - 40**

6. Risk Monitoring Report 41 - 58

7. Agenda Plan 59 - 60

8. Exclusion of Press and Public

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)

9. Draft Cyber Strategy

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Cambridgeshire Pension Fund Board comprises the following members:

For more information about this meeting, including access arrangements please contact

Mr Martin Dachs Val Limb Mr Barry O'Sullivan and Councillor Denis Payne Councillor Simon King and Councillor Philippa Slatter

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