

Meeting

#### **PENSIONS COMMITTEE**

Date and Time

11.00 am, THURSDAY, 25TH MARCH, 2021

Location

**Virtual Meeting** 

**Contact Point** 

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(DISTRIBUTED 17/03/21)

### **PENSIONS COMMITTEE**

**MEMBERSHIP (7)** 

Plaid Cymru (4)

Councillors

Aled Wyn Jones Simon Glyn Peredur Jenkins

Ioan Thomas

Independent (2)

Councillors

John Brynmor Hughes

John Pughe Roberts

### **Individual Member (1)**

Councillor Stephen W. Churchman

## **Co-opted Members**

Councillor Robin Wyn Williams Isle of Anglesey County Council Councillor Goronwy Owen Edwards Conwy County Borough Council

### **Ex-officio Members**

Chair and Vice-Chair of the Council

# AGENDA

| 1. | APOLOGIES   |         |
|----|---|---------|
|    | To receive any apologies for absence  |         |
| 2. | DECLARATION OF PERSONAL INTEREST  |         |
|    | To receive any declaration of personal interest   |         |
| 3. | URGENT ITEMS  |         |
|    | To note any items which are urgent business in the opinion of the Chairman so that they may be considered                             |         |
| 4. | MINUTES   | 4 - 7   |
|    | The Chairman shall propose that the minutes of the meeting of this committee held on 21st January 2021, to be signed as a true record |         |
| 5. | TREASURY MANAGEMENT STRATEGY STATEMENT FOR 2021/22  | 8 - 25  |
|    | To consider the report, adopt the strategy and confirm pooling arrangements   |         |
| 6. | WALES PENSION PARTNERSHIP BUSINESS PLAN   | 26 - 43 |

44 - 59

To consider and approve the Business Plan

**RISK REGISTER** 

To consider the report

7.