

**CYNGOR GWYNEDD
PENSIONS COMMITTEE DECISION NOTICE**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

16 September, 2024

Virtual Meeting

Attendance:

Councillors:

Stephen Churchman, Richard Medwyn Hughes (Chair), Elin Hywel, John Pughe Roberts, Ioan Thomas and Robin Williams (Isle of Anglesey County Council)

Officers:

Dewi Morgan (Head of Finance Department), Ffion Madog Evans (Assistant Head of Finance Department – Accountancy and Pensions), Delyth Jones Thomas (Investment Manager), Meirion Jones (Pensions Manager) and Lowri Haf Evans (Democracy Services Officer)

Others invited:

Ned Michael (observing – Pensions Board Member)

Yvonne Thomas (Audit Manager, Audit Wales)
Richard Warden (Hymans Robertson)

Apologies:

Councillors Goronwy Edwards (Conwy County Borough Council), John Brynmor Hughes and Iwan Huws

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Date of PENSIONS COMMITTEE Meeting	16 September, 2024
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SUBJECT

ITEM 5: FUNDING RISK UPDATE AD 2025 VALUATION PLANNING

DECISION:

To accept and note the information

THE RESULT OF THE VOTE

In favour:	6
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

ITEM 6: FINAL ACCOUNTS OF THE GWYNEDD PENSION FUND FOR THE YEAR ENDING 31 MARCH 2024 AND RELEVANT AUDIT

DECISION

- To accept the information
 - To note the 'ISA 260' report by Audit Wales, and accept the auditors' comments
 - To approve the Gwynedd Pension Fund's post-audit Statement of Accounts for 2023/24
 - To authorise the Chair and the S.151 Officer to certify the Letter of Representation (electronically)
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THE RESULT OF THE VOTE

In favour:	6
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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16 September, 2024

SUBJECT

ITEM 7: GWYNEDD PENSION FUND'S DRAFT ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2024

DECISION

To accept and note the Pension Fund's Annual Report for 2023/24

THE RESULT OF THE VOTE

In favour:	6
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

ITEM 8: WALES PENSION PARTNERSHIP UPDATE

DECISION

To accept and note the information

THE RESULT OF THE VOTE

In favour:	6
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

ITEM 9: TREASURY MANAGEMENT 2023/24

DECISION

To accept and note the information.

THE RESULT OF THE VOTE

In favour:	6
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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16 September, 2024

SUBJECT

ITEM 10: HYMANS ROBERTSON NATIONAL KNOWLEDGE ASSESSMENT

DECISION

To note the content of the report
To encourage all Members of the Pensions Committee and the Pensions Board to participate in the assessment

THE RESULT OF THE VOTE

In favour:	6
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

ITEM 11: 2025 CONFERENCE DATES

DECISION

To approve the list of dates

To accept the arrangements to formalise the process for attending conferences

THE RESULT OF THE VOTE

In favour:	6
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

ITEM 13: INVESTMENT CONSULTANT TENDERING PROCESS AND RESULT

DECISION

**To accept and note the information
To note the result of the procurement procedure**

THE RESULT OF THE VOTE

In favour:	6
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

**ITEM 14: ACTUARIAL, BENEFITS AND GOVERNANCE CONSULTANCY SERVICES
TENDER PROCESS AND RESULT**

DECISION

**To accept and note the information
To note the result of the procurement procedure**

THE RESULT OF THE VOTE

In favour:	6
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

ITEM 15: ROBECO ENGAGEMENT SERVICE – ENGAGEMENT REPORT 01.01.2024 - 31.03.2024

DECISION

To accept and note the information

THE RESULT OF THE VOTE

In favour:	6
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
