



Y Gyfadran Adnoddau
Resources Directorate
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE

Dyddiad ac Amser / Date and Time

10:00am, DYDD IAU, 10 GORFFENNAF, 2008

10:00am, THURSDAY, 10 JULY, 2008

Lleoliad / Location

YSTAFELL GWYRFAI,
SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,
CAERNARFON

Pwynt Cyswllt / Contact Point

Gwyn Parry Williams

(01286 679665)

Dilys A. Phillips
Pennaeth Gweinyddol a Gwarchod y Cyhoedd/
Head of Administration and Public Protection

www.gwynedd.gov.uk

**PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE**

AELODAETH/MEMBERSHIP

Plaid Cymru (2)

Y Cynghorwyr / Councillors
Linda W. Jones
W. Tudor Owen

Annibynnol/Independent (2)

Y Cynghorwyr/Councillors
John G. Jones
Trevor Edwards

Llafur/Labour (1)

Y Cyngorydd/Councillor Keith Greenly-Jones

Rhyddfrydwyr Democrataidd/Liberal Democrats (1)

Y Cyngorydd/Councillor John R.Jones

Llais Gwynedd (1)

Y Cyngorydd/Councillor Gwilym Euros Roberts

Ex-officio

Cadeirydd y Cyngor / Chairman of the Council
Is-gadeirydd y Cyngor / Vice-chairman of the Council

Aelodau Cyfetholedig/Co-opted Members

Y Cyngorydd/Councillor Margaret Lyon, Cynrychiolydd Cyngor Bwrdeistref
Sirol Conwy /Conwy County Borough Council Representative

Y Cyngorydd/Councillor Goronwy O. Parry, Cynrychiolydd Cyngor Sir Ynys
Môn/Isle of Anglesey County Council Representative

RHAGLEN

1. CADEIRYDD

I ethol Cadeirydd am 2008/09

2. IS-GADEIRYDD

I ethol Is-gadeirydd am 2008/09

3. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

4. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

5. MATERION BRYS

Nodi unrhyw eitemau sy'n fater brys ym marn y cadeirydd fel y gellir eu hystyried.

6. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r pwyllgor hwn a gynhaliwyd ar 25 Chwefror, 2008 fel rhai cywir (copi yma papur – **gwyn**)

7. HYFFORDDI AELODAU

a) Hyfforddiant Ffurfiol

Adroddiad llafar y Cyfarwyddwr Strategol Adnoddau

b) Cynadleddau

i) Cynhadledd Buddsoddi LGC, Casnewydd – 4/5 Medi 2008

ii) Cynhadledd Ymddiriedolwyr LGPS, Caerdydd – 23/24 Hydref 2008

I enwebu aelodau i fynychu'r cynadleddau uchod

AGENDA

1. CHAIRMAN

To elect a Chairman for 2008/09

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2008/09

3. APOLOGIES

To receive any apologies for absence

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT BUSINESS

To note any items which are urgent business in the opinion of the Chairman so that they may be considered.

6. MINUTES

The Chairman shall propose that the minutes of the meeting of this Committee held on 25 February, 2008, be signed as a true record. (copy herewith – **white** paper)

7. MEMBER'S TRAINING

a) Formal Training

Oral report by the Strategic Director – Resources

b) Conferences

i) LGC Investment Conference, Newport – 4/5 September 2008

ii) LGPS Trustees Conference, Cardiff – 23/24 October 2008

To nominate members to attend the above conferences