



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, TUESDAY, 10TH NOVEMBER, 2015

Location

Ystafell Gwyrfai, Council Offices, Caernarfon, Gwynedd. LL55 1SH

Contact Point

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PENSIONS COMMITTEE

MEMBERSHIP (7)

Plaid Cymru (3)

Councillors

Peredur Jenkins

W. Tudor Owen

Simon Glyn

Independent (2)

Councillors

Trevor Edwards

John Pughe Roberts

Labour (1)

Councillor Glyn Thomas

Liberal Democrats (1)

Councillor Stephen W. Churchman

Co-opted Members

Hywel Eifion Jones
Margaret Lyon

Anglesey County Council
Conwy County Borough Council

Aelodau Ex-officio / Ex-officio Members

Chairman and Vice-Chairman of the Council

A G E N D A

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

1 - 3

The Chairman shall propose that the minutes of the meeting of this committee held on 8.9.15 to be signed as a true record

5. STATEMENT OF INVESTMENT PRINCIPLES

4 - 7

To submit a report by the Investment Manager

6. TREASURY MANAGEMENT FOR 2014/15

8 - 12

To submit a report by the Investment Manager

7. TREASURY MANAGEMENT 2015/16 - MID YEAR REVIEW

13 - 19

To submit a report by the Head of Finance

8. KNOWLEDGE AND SKILLS

20 - 21

To submit a report by the Investment Manager

9. PROPOSAL TO IMPLEMENT AN INTEGRAL DOCUMENT IMAGING SYSTEM WITH ALTAIR

22 - 23

To submit a report by the Pensions Manager

10. ADMINISTRATION AUTHORITY DISCRETIONS

24 - 31

To submit a report by the Pensions Manager

11. ADMINISTRATION UNIT STAFFING FROM JANUARY 2016

32 - 34

To submit a report by the Head of Finance