



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, THURSDAY, 17TH MARCH, 2016

Location

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

Contact Point

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(DISTRIBUTED 10/03/16)

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 Churchman

Co-opted Members

Councillor Hywel Eifion Jones
Councillor 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 11.2.2016 to be signed as a true record

5. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2016/17

4 - 17

Consider the Head of Finance report

6. STATEMENT OF INVESTMENT PRINCIPLES

18 - 33

Consider the Investment Managers report

7. WESTMINSTER GOVERNMENT (DCLG) CONSULTATIONS UPDATE

34

Consider the Investment Managers report