



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, THURSDAY, 17TH MARCH, 2022

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

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(DISTRIBUTED 10/03/22)

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 17 January 2022 to be signed as a true record

5. TREASURY MANAGEMENT STRATEGY STATEMENT FOR 2022/23

8 - 25

To consider the report, adopt the strategy and confirm pooling arrangements

6. RESPONSIBLE INVESTMENT POLICY

26 - 40

To consider the report and approve the Responsible Investing policy

7. KNOWLEDGE AND SKILLS POLICY AND 2022/23 TRAINING PLAN

41 - 51

To consider the report and approve the Knowledge and Skills policy and 2022/23 Training plan.

8. WALES PENSION PARTNERSHIP UPDATE

52 - 55

To consider the report