



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.30 pm, MONDAY, 27TH JUNE, 2022

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

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(DISTRIBUTED 20/06/22)

PENSIONS COMMITTEE

MEMBERSHIP (7)

Plaid Cymru (4)

Councillors

Iwan Huws
Ioan Thomas

Medwyn Hughes

Elin Hywel

Independent (2)

Councillors

John Pughe Roberts

John Brynmor Hughes

Individual Member (1)

Councillor Stephen Churchman

Co-opted Members (2)

Councillor Robin Wyn Williams Isle of Angelsey County Council
Councillor Goronwy Owen Edwards Conwy County Borough Council

Ex-officio Members

Chair and Vice-Chair of the Council

A G E N D A

1. ELECT CHAIR

To elect Chair for 2022 - 2023

2. ELECT VICE CHAIR

To elect Vice chair for 2022 -2023

3. APOLOGIES

To receive any apologies for absence

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest

5. URGENT ITEMS

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

6. MINUTES

5 - 10

The Chairman shall propose that the minutes of the meeting of this committee held on 17th March 2022 to be signed as a true record

7. GWYNEDD PENSION FUND AUDIT PLAN 2022

11 - 21

To consider the report

8. GWYNEDD PENSION FUND'S DRAFT STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2022

22 - 66

To receive and note the draft Statement of Accounts

9. WALES PENSION PARTNERSHIP BUSINESS PLAN

67 - 83

To consider and approve the business plan

10. TREASURY MANAGEMENT 2021/22

84 - 88

To consider and receive the report as information

11. REPRESENTATION POLICY

89 - 95

To consider the report and approve the new policy

12. PENSION ADMINISTRATION STRATEGY

96 - 116

To consider the report and approve the new Pension Administration Strategy

13. SECTION 13 REPORT

117 - 133

To consider the report, note and provide any comments on the Section 13 exercise and the paper produced by Hymans Robertson.