

**PENSIONS COMMITTEE DECISION NOTICE
GWYNEDD COUNCIL**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

27 June 2022

Virtual Meeting

Present:

Councillors:

Stephen Churchman, Goronwy Edwards (Conwy County Borough Council), John Brynmor Hughes, Richard Medwyn Hughes, Iwan Huws, Elin Hywel, John Pughe Roberts and Ioan Thomas

Officers:

Dafydd Edwards (Fund Director), Dewi Morgan (Head of Finance Department), Delyth Jones-Thomas (Investment Manager), Meirion Jones (Pensions Manager) and Lowri Haf Evans (Democracy Services Officer).

Others invited:

Sharon Warnes (observing – Pensions Board Member)
Yvonne Thomas (Audit Manager, Audit Wales)
Malcolm Stanley (Hymans Robertson)

Apologies:

Apologies were received from Councillor Robin Williams (Isle of Anglesey County Council)

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Date of PENSIONS COMMITTEE Meeting

27 June 2022

SUBJECT

ITEM 1: TO ELECT CHAIR FOR 2022/23

DECISION:

To elect Councillor Stephen Churchman as Chair of this Committee for 2022/23.

THE RESULT OF THE VOTE

In Favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of PENSIONS COMMITTEE Meeting

27 June 2022

SUBJECT

ITEM 2: TO ELECT VICE-CHAIR FOR 2022/23

DECISION

To elect Councillor Ioan Thomas as Vice-Chair of this Committee for 2022/23

THE RESULT OF THE VOTE

In Favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

Date of PENSIONS COMMITTEE Meeting	27 June 2022
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SUBJECT

ITEM 7: THE GWYNEDD PENSION FUND AUDIT PLAN FOR 2022

DECISION

To accept the Gwynedd Pension Fund Audit Plan for the year ending 31 March 2022 (undertaken by Audit Wales).

THE RESULT OF THE VOTE

In Favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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GWYNEDD COUNCIL**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

Date of PENSIONS COMMITTEE Meeting	27 June 2022
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SUBJECT

ITEM 8: DRAFT ACCOUNTS OF THE GWYNEDD PENSION FUND FOR THE YEAR ENDING 31 MARCH 2022

DECISION

To accept and note the Pension Fund's Statement of Accounts (subject to audit) for 2021/22.

THE RESULT OF THE VOTE

In Favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of PENSIONS COMMITTEE Meeting

27 June 2022

SUBJECT

ITEM 9: WALES PENSION PARTNERSHIP BUSINESS PLAN

DECISION

To accept and approve the Business Plan

THE RESULT OF THE VOTE

In Favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of PENSIONS COMMITTEE Meeting

27 June 2022

SUBJECT

ITEM 10: TREASURY MANAGEMENT 2021/22

DECISION

To accept the report for information

THE RESULT OF THE VOTE

In Favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

ITEM 11: REPRESENTATION POLICY

DECISION

To accept and approve the Representation Policy.

THE RESULT OF THE VOTE

In Favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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27 June 2022

SUBJECT

ITEM 12: PENSIONS ADMINISTRATION STRATEGY

DECISION

To accept and approve the Pensions Administration Strategy

THE RESULT OF THE VOTE

In Favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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27 June 2022

SUBJECT

ITEM 13: SECTION 13 REPORT

DECISION

To accept the report for information

THE RESULT OF THE VOTE

In Favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
