



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, MONDAY, 27TH MARCH, 2023

Location

Virtual Meeting

NOTE

*** For public access to the meeting, please contact us***

Contact Point

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(DISTRIBUTED 17/03/23)

PENSIONS COMMITTEE

MEMBERSHIP (9)

Plaid Cymru (4)

Councillors

Iwan Huws
Ioan Thomas

Medwyn Hughes

Elin Hywel

Independent (2)

Councillors

John Pughe Roberts

John Brynmor Hughes

Lib / Lab (1)

Councillor Stephen Churchman

Co-opted Members (2)

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

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

5 - 8

The Chairman shall propose that the minutes of the meeting of this committee held on 18 January 2023 to be signed as a true record

5. INVESTMENT STRATEGY STATEMENT

9 - 20

To consider and adopt the Investment Strategy Statement

6. FUNDING STRATEGY STATEMENT

21 - 102

To consider and adopt the The Funding Strategy Statement

7. RISK REGISTER

103 - 121

To review the risk register

8. PENSION FUND VALUATION REPORT

122 - 166

To consider and note the information

9. TREASURY MANAGEMENT STRATEGY STATEMENT FOR 2023/24

167 - 186

- To consider and adopt the Treasury Management Strategy Statement for 2023/24, as amended for the Gwynedd Pension Fund (Appendix A).
- To confirm the pooling arrangements with the Council's general cashflow from 1 April 2023 onwards.

10. CASH FLOW MODELLING PROJECTIONS REPORT

187 - 216

To note the contents and approve the report.

11. POLICY ON REPORTING BREACHES OF THE LAW	217 - 236
To consider and approve the Policy	
12. TRAINING PLAN	237 - 242
To accept the report and approve the 2023/24 Training plan.	