

**CYNGOR GWYNEDD PENSIONS COMMITTEE
DECISION NOTICE**

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

27 March 2023

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, Ioan Thomas and Robin Williams (Isle of Anglesey County Council)

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:

Osian Richards (Pensions Board – observing)

Yvonne Thomas (Audit Wales)

Apologies:

None to note

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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 March 2023

SUBJECT

ITEM 5: INVESTMENT STRATEGY STATEMENT

DECISION:

To accept and adopt the Investment Strategy Statement.

THE RESULT OF THE VOTE

In Favour:	9
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 March 2023

SUBJECT

ITEM 6: FUNDING STRATEGY STATEMENT

DECISION

To accept and adopt the Funding Strategy Statement.

THE RESULT OF THE VOTE

In Favour:	9
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD PENSIONS COMMITTEE
DECISION NOTICE**

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Date of PENSIONS COMMITTEE Meeting

27 March 2023

SUBJECT

ITEM 7: RISK REGISTER

DECISION:

To accept and note the information

THE RESULT OF THE VOTE

In Favour:	9
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD PENSIONS COMMITTEE
DECISION NOTICE**

(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 March 2023
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SUBJECT

ITEM 8: THE PENSION FUND VALUATION REPORT

DECISION:

- To thank officers for presenting information during a challenging time.
 - To thank Hymans Robertson for their advice and support.
 - To accept and note the information
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THE RESULT OF THE VOTE

In Favour:	9
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD PENSIONS COMMITTEE
DECISION NOTICE**

(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 March 2023

SUBJECT

**ITEM 9: TREASURY MANAGEMENT STRATEGY STATEMENT FOR
2023/24**

DECISION:

To accept and adopt the strategy and confirm the pooling arrangements

THE RESULT OF THE VOTE

In Favour:	9
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD PENSIONS COMMITTEE
DECISION NOTICE**

(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 March 2023
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SUBJECT

ITEM 10: CASH FLOW MODELLING PROJECTIONS REPORT

DECISION:

To accept and note the information

THE RESULT OF THE VOTE

In Favour:	9
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD PENSIONS COMMITTEE
DECISION NOTICE**

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Date of PENSIONS COMMITTEE Meeting	27 March 2023
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SUBJECT

ITEM 11: POLICY ON REPORTING BREACHES OF THE LAW

DECISION:

To accept and approve the Policy on Reporting Breaches of the Law

THE RESULT OF THE VOTE

In Favour:	9
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD PENSIONS COMMITTEE
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Date of PENSIONS COMMITTEE Meeting

27 March 2023

SUBJECT

ITEM 12: TRAINING PLAN

DECISION:

To receive an update on the success of the 2022/23 Training Programme and approve the 2023/24 Training Programme

THE RESULT OF THE VOTE

In Favour:	9
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
