



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSION BOARD

Date and Time

1.00 pm, TUESDAY, 23RD APRIL, 2024

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

01286 679878

lowrihafevans@gwynedd.llyw.cymru

(DISTRIBUTED 15/04/24)

PENSION BOARD

MEMBERSHIP

EMPLOYER REPRESENTATIVES

Sioned Parry (Conwy County Borough Council)

Councillor Beca Roberts (Cyngor Gwynedd)

Edward Michael (Isle of Anglesey County Council)

MEMBER REPRESENTATIVES

Hywel Eifion Jones (retired – formerly Isle of Anglesey County Council)

Osian Richards (Cyngor Gwynedd)

Anthony Deakin (retired – formerly Cartrefi Conwy)

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 the 29th of February 2024 be signed as a true record.

5. MINUTES OF PENSIONS COMMITTEE

8 - 11

To submit, for information, minutes of the Pensions Committee meeting held on the 19th of March 2024

6. WALES PENSION PARTNERSHIP UPDATE

12 - 16

To consider the report and note the information

7. PENSION ADMINISTRATION

17 - 21

To consider the report and note the information

8. THE PENSIONS REGULATOR'S (TPR) GENERAL CODE OF PRACTICE

22 - 25

To consider the report and note the information

9. PENSION BOARD CHAIR DRAFT REPORT FOR GWYNEDD PENSION FUND'S ANNUAL GENERAL REPORT

26 - 29

To consider the content of the draft report in order to discuss its content and propose amendments at the meeting.