

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)

18 September 2023

Virtual Meeting

Present:

Councillors:

Stephen Churchman, Goronwy Edwards (Conwy County Borough Council), John Pughe Roberts, Robin Williams (Isle of Anglesey County Council) and Richard Medwyn Hughes

Officers:

Dewi Morgan (Head of Finance), Delyth Jones-Thomas (Investment Manager), Meirion Jones (Pensions Manager) and Lowri Haf Evans (Democracy Services Officer)

Others invited:

Cllr Beca Roberts (Pensions Board Member - observing)
Yvonne Thomas (Audit Manager - Audit Wales)

Apologies:

Apologies were received from John Brynmor Hughes, Iwan Huws, Elin Hywel and Ioan Thomas.

Richard Medwyn Hughes had technical difficulties - he joined for the final item only.

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Date of PENSIONS COMMITTEE Meeting	18 September 2023
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SUBJECT

ITEM 5: GWYNEDD PENSION FUND'S DRAFT ANNUAL REPORT FOR THE YEAR ENDED 31 March 2023

DECISION:

To accept and note the Draft Annual Report

THE RESULT OF THE VOTE

In Favour:	3
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 6: GWYNEDD PENSION FUND DETAILED AUDIT PLAN 2022-23

DECISION

To accept and note the Gwynedd Pension Fund Detailed Audit Plan 2022-23

THE RESULT OF THE VOTE

In Favour:	3
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 7: TREASURY MANAGEMENT OUTPUT REPORT 2022-23

DECISION

To accept and note the report as information

THE RESULT OF THE VOTE

In Favour:	4
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 8: WALES PENSION PARTNERSHIP UPDATE

DECISION

To accept and note the quarterly update of the Wales Pension Partnership

THE RESULT OF THE VOTE

In Favour:	4
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

18 September 2023

SUBJECT

ITEM 10: AGREE ON THE EVALUATION CRITERIA FOR THE WELSH PENSION PARTNERSHIP OPERATOR PROCUREMENT PROCESS

DECISION

To agree on the evaluation criteria for the Welsh Pension Partnership operator procurement process.

THE RESULT OF THE VOTE

In Favour:	4
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: ROBECO ENGAGEMENT SERVICE- ENGAGEMENT REPORT Q1 2023

DECISION

To accept and note the contents of the report

THE RESULT OF THE VOTE

In Favour:	5
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
