



**Democratic Service**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**PENSIONS COMMITTEE**

Date and Time

**10.00 am, MONDAY, 27TH NOVEMBER, 2023**

Location

**Virtual Meeting**

**NOTE**

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

Contact Point

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(DISTRIBUTED 17/11/23)

## **PENSIONS COMMITTEE**

### **MEMBERSHIP (9)**

#### **Plaid Cymru (4)**

Councillors

Iwan Huws  
Ioan Thomas

R 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

# 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

5 - 8

The Chairman shall propose that the minutes of the meeting of this committee held on 18<sup>th</sup> September 2023 to be signed as a true record.

## 5. GWYNEDD PENSION FUND'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023 AND RELEVANT AUDIT REPORT

9 - 74

To consider the auditor's report, approve the Statement of Accounts and authorise the Chair and Head of Finance to certify the letter.

## 6. WALES PENSION PARTNERSHIP UPDATE

75 - 107

To receive and note a quarterly update from Wales Pension Partnership

## 7. PENSIONS CONFERENCES

108

To discuss conference dates and confirm interest in attending the events noted by 15<sup>th</sup> December 2023.

## 8. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following items due to the likely disclosure of exempt information as defined in Paragraph 14 of Schedule 12A of the Local Government act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial interests of public authorities that matters related to commercial information need to be discussed without being publicised. Publication of such commercially sensitive information would be inappropriate having regard to the legitimate interests of third parties and could undermine confidence to engage with the Council and therefore the Councils ability make decisions on behalf of the

fund. This would be contrary to the wider public interest of securing value for money and the best overall outcome. For those reasons the matters are exempt from the public interest.

**9. REVIEW OF GWYNEDD PENSION FUND'S STRATEGIC ASSET ALLOCATION**

To consider and approve the fund's revised strategic asset allocation.

(Copy to Committee Members only)

**10. ROBECO ENGAGEMENT SERVICE- ENGAGEMENT REPORT Q2 2023**

To consider and note the Quarterly Report by Robeco

(Copy to Committee Members only)