

**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 November 2023

Virtual Meeting

Present:

Councillors:

Stephen Churchman (Chair), Goronwy Edwards (Conwy County Borough Council), John Brynmor Hughes, Richard Medwyn Hughes, Iwan Huws, Elin Hywel, Ioan Thomas and Robin Williams (Isle of Anglesey County Council)

Officers:

Delyth Jones-Thomas (Investment Manager), Ffion Madog Evans (Assistant Head of Financ - Accounting and Pensions), Meirion Jones (Pensions Manager) and Lowri Haf Evans (Democracy Services Officer)

Others invited:

Ned Michael (observing – Pensions Board Member)

Yvonne Thomas (Audit Manager, Audit Wales)

Apologies:

Apologies were received from John Pughe Roberts and Dewi Morgan (Head of Finance)

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Date of PENSIONS COMMITTEE Meeting	27 November 2023
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SUBJECT

ITEM 5: FINAL ACCOUNTS OF THE GWYNEDD PENSION FUND FOR THE YEAR ENDING 31 MARCH 2023 AND RELEVANT AUDIT

DECISION:

- To accept and note the ISA 260 report by Audit Wales
 - To approve the Gwynedd Pension Fund's post-audit Statement of Accounts for 2022/23
 - To authorise the Chair and Head of Finance to certify the Letter of Representation (electronically)
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THE RESULT OF THE VOTE

In Favour:	8
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: WALES PENSION PARTNERSHIP UPDATE

DECISION

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

THE RESULT OF THE VOTE

In Favour:	8
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: PENSIONS CONFERENCES

DECISION

To accept the information and note the dates.

THE RESULT OF THE VOTE

In Favour:	8
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 9: REVIEW OF WALES PENSION FUND'S ASSET ALLOCATION

DECISION

To approve the Fund's proposed strategic assets allocation.

THE RESULT OF THE VOTE

In Favour:	8
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 10: ROBECO ENGAGEMENT SERVICE- ENGAGEMENT REPORT Q1 2023

DECISION

To accept and note the contents of the report.

Note:

In future, ensure that more detail and background information is included in the report.

THE RESULT OF THE VOTE

In Favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
