

**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)**

**19 March 2024**

**Virtual Meeting**

**Attendance:**

**Councillors:**

Stephen Churchman (Chair), John Brynmor Hughes, Iwan Huws, John Pughe Roberts, Ioan Thomas and Robin Williams (Isle of Anglesey County Council)

**Officers:**

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

**Apologies:**

Apologies were received from Richard Medwyn Hughes, Elin Hywel and Goronwy Edwards

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**Date of PENSIONS COMMITTEE Meeting**

19 March 2024

**SUBJECT**

**ITEM 5: TRAINING PLAN**

**DECISION:**

- To accept the report
- To approve the Training Plan for 2024/25

**THE RESULT OF THE VOTE**

In favour:	6
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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<b>Date of PENSIONS COMMITTEE Meeting</b>
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19 March 2024
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**SUBJECT**

**ITEM 6: TREASURY MANAGEMENT STRATEGY STATEMENT FOR 2024/25**

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**DECISION:**

- To accept the report
- To adopt the Treasury Management Strategy Statement for 2024/25 as adapted for the purpose of the Pensions Fund.
- To request that the Council (although not a separate body) allows the surplus cash balances of the Pension Fund to continue to be pooled with the Council's general cash flow from 1 April 2024 onwards

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**THE RESULT OF THE VOTE**

In favour:	6
Against:	0
Abstentions:	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

**ITEM 7: WALES PENSION PARTNERSHIP BUSINESS PLAN**

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**DECISION**

- To accept the report
  - To approve the Wales Pension Partnership Business Plan
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**THE RESULT OF THE VOTE**

In favour:	6
Against:	0
Abstentions:	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**Date of PENSIONS COMMITTEE Meeting**

19 March 2024

**SUBJECT**

**ITEM 10: RECOMMENDATION REPORT ON APPOINTING A WALES PENSION PARTNERSHIP OPERATOR**

**DECISION**

- To accept the report
- To approve the appointment of Bidder 3 as Wales Pension Partnership Operator

**THE RESULT OF THE VOTE**

In favour:	6
Against:	0
Abstentions:	0

**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.