

CYNGOR GWYNEDD PENSIONS COMMITTEE DECISION NOTICE

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

17 June 2024

Virtual Meeting

Attendance:

Councillors:

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

Officers:

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

Others invited:

Tony Deakin (Member of the Pension Board - observing)
Ben Hughes (Audit Manager, Audit Wales)

Apologies:

None to note

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Date of PENSIONS COMMITTEE Meeting	17 June 2024
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SUBJECT

ITEM 1: ELECTION OF CHAIR FOR 2024/2025

DECISION:

To elect Councillor Medwyn Hughes as Chair of this Committee for 2024/25.

THE RESULT OF THE VOTE

In favour:	5
Against:	4
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of PENSIONS COMMITTEE Meeting	17 June 2024
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SUBJECT

ITEM 2: ELECTION OF VICE-CHAIR FOR 2024/25

DECISION

To elect Councillor Elin Hywel as Vice-Chair of this Committee for 2024/25

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.

CYNGOR GWYNEDD PENSIONS COMMITTEE DECISION NOTICE

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of PENSIONS COMMITTEE Meeting	17 June 2024
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SUBJECT

ITEM 7: THE GWYNEDD PENSION FUND AUDIT PLAN FOR 2024

DECISION

To accept the Plan and note the information.

THE RESULT OF THE VOTE

In favour:	9
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) Regulations (Meetings) (Wales) 2020)

Date of PENSIONS COMMITTEE Meeting	17 June 2024
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SUBJECT

ITEM 7: DRAFT ACCOUNTS OF THE GWYNEDD PENSION FUND FOR THE YEAR ENDING 31 MARCH 2024

DECISION

To accept and note the Pension Fund's Statement of Accounts (subject to audit) for 2023/24.

THE RESULT OF THE VOTE

In favour:	9
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) Regulations (Meetings) (Wales) 2020)

Date of PENSIONS COMMITTEE Meeting	17 June 2024
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SUBJECT

ITEM 9: WALES PENSION PARTNERSHIP UPDATE

DECISION

To accept and note the quarterly update (until 31 December 2023) for the Wales Pension Partnership, for information.

THE RESULT OF THE VOTE

In favour:	9
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) Regulations (Meetings) (Wales) 2020)

Date of PENSIONS COMMITTEE Meeting	17 June 2024
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SUBJECT

ITEM 10: REVISED INVESTMENT STRATEGY STATEMENT

DECISION

To accept and adopt the revised Investment Strategy Statement.

THE RESULT OF THE VOTE

In favour:	9
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) Regulations (Meetings) (Wales) 2020)

Date of PENSIONS COMMITTEE Meeting	17 June 2024
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SUBJECT

ITEM 11: LGPS POOLING SYMPOSIUM 2024

DECISION

To accept and note the information

THE RESULT OF THE VOTE

In favour:	9
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) Regulations (Meetings) (Wales) 2020)

Date of PENSIONS COMMITTEE Meeting	17 June 2024
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SUBJECT

ITEM 12: PENSIONS ADMINISTRATION

DECISION

To accept the report for information

THE RESULT OF THE VOTE

In favour:	9
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
GWYNEDD COUNCIL**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of PENSIONS COMMITTEE Meeting

17 June 2024

SUBJECT

ITEM 14: ROBECO ENGAGEMENT SERVICE – ENGAGEMENT REPORT 01/10/23 – 31/12/23

DECISION

To accept and note the contents of the report, for information

THE RESULT OF THE VOTE

In favour:	9
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
