



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSION BOARD

Date and Time

1.00 pm, MONDAY, 14TH OCTOBER, 2024

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

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(DISTRIBUTED 04/10/24)

PENSION BOARD

MEMBERSHIP

EMPLOYER REPRESENTATIVES

Sioned Parry (Conwy County Borough Council)

Edward Michael (Isle of Anglesey County Council)

Vacant seat (Cyngor Gwynedd)

MEMBER REPRESENTATIVES

Hywel Eifion Jones (retired – formerly Isle of Anglesey County Council)

Osian Richards (Gwynedd Council)

Anthony Deakin (retired – formerly Cartrefi Conwy)

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

4 - 7

The Chairman shall propose that the minutes of the meeting of this committee held on the 8th of July 2024 be signed as a true record.

5. MINUTES OF PENSIONS COMMITTEE

8 - 13

To submit, for information, minutes of the Pensions Committee meeting held on the 16th of September 2024

6. GWYNEDD PENSION FUND RELEVANT AUDIT REPORT FOR THE YEAR ENDED 31 MARCH 2024

14 - 130

To note the 'ISA 260' report from Audit Wales and Gwynedd Pension Fund's Annual Report for 2023/24.

7. WALES PENSION PARTNERSHIP UPDATE

131 - 137

The Board is asked to note the information

8. LAPF STRATEGIC INVESTMENT FORUM AND LGC INVESTMENT AND PENSIONS CONFERENCE

138

To receive the information.

9. HYMANS ROBERTSON NATIONAL KNOWLEDGE ASSESSMENT

139 - 140

To note the contents of the report and participate in the assessment.

10. PENSIONS CONFERENCES 2025

141 - 142

To note the 2025 list of conferences.