

**CYNGOR GWYNEDD
PENSIONS COMMITTEE DECISION NOTICE**

Section 100C of the Local Government Act 1972

7 July 2025

Virtual Meeting

Attendance: Councillor Elin Hywel (Chair)
Councillor John Pughe Roberts (Vice Chair)

Councillors:

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

Officers:

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

Others invited:

Osian Roberts (Wales Audit Office)
Ned Michael (Pension Board – observing)

Apologies:

None to note

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Date of PENSIONS COMMITTEE Meeting	7 July 2025
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SUBJECT

ITEM 5: UPDATE WALES PENSION PARTNERSHIP

DECISION:

To accept the report and note the information

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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Date of PENSIONS COMMITTEE Meeting	7 July 2025
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SUBJECT

**ITEM 6: GWYNEDD PENSION FUND'S DRAFT ACCOUNTS FOR THE YEAR ENDING
31 MARCH 2025**

DECISION

**To accept and note the Pension Fund's Statement of Accounts (subject to audit) for
2024/25.**

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.

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SUBJECT

ITEM 7: THE GWYNEDD PENSION FUND AUDIT PLAN FOR 2025

DECISION

To accept the report 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.

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SUBJECT

ITEM 9: ROBECO ENGAGEMENT SERVICE – ENGAGEMENT REPORT 01.10.24 – 31.12.24

DECISION:

To accept the report 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.
