

**CYNGOR GWYNEDD
PENSIONS COMMITTEE DECISION NOTICE**

Section 100C of the Local Government Act 1972

15 September 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, 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:

Cllr Iwan Huws

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Date of PENSIONS COMMITTEE Meeting	15 September 2025
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SUBJECT

ITEM 5: WALES PENSION PARTNERSHIP (WPP) UPDATE

DECISION:

To accept the report and note the information

Note: Put pressure on WPP once again to refer to the Snowdon Project as Prosiect Yr Wyddfa/Yr Wyddfa Project.

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: TREASURY MANAGEMENT 2024/2025

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.

CYNGOR GWYNEDD

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SUBJECT

ITEM 7: PENSIONS COMMITTEE CHAIR DRAFT REPORT FOR THE FUND'S ANNUAL GENERAL REPORT

DECISION

To accept the report and note the information

Note: Proposal to include in paragraph 3 'Work of the Committee', the responsibility of the Committee to challenge, encourage change and aim for quality assurance.

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 8: RISK REGISTER

DECISION

To accept the report and note the information

Note: Correct the wording of Risk 2:12 in English to '*... are not received or are NOT processed or recorded completely and accurately*'

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: PENSION FUND ADMINISTRATION POLICIES

DECISION

To accept the report and approve the following policies to be operational as of 1st October 2025

1. **Policy on Making Advanced Payments from the Pensioner Payroll**
 2. **Distribution of Death Grant Payment Policy**
 3. **Education Break Policy for LGPS Dependent Child Pension**
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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 11: INTIAL RESULTS OF THE 2025 VALUATION

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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SUBJECT

ITEM 12: ROBECO ENGAGEMENT SERVICE – ENGAGEMENT REPORT 01.01.25 – 31.03.25

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.
