



**Democratic Service**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**PENSION BOARD**

Date and Time

**1.00 pm, MONDAY, 3RD NOVEMBER, 2025**

Location

**Virtual Meeting**

Contact Point

**Lowri Haf Evans**

**01286 679878**

**[lowrihafevans@gwynedd.llyw.cymru](mailto:lowrihafevans@gwynedd.llyw.cymru)**

(DISTRIBUTED 24/10/25)

## **PENSION BOARD**

### **MEMBERSHIP**

#### **EMPLOYER REPRESENTATIVES**

**Sioned Parry (Conwy County Borough Council)**

**Edward Michael (Isle of Anglesey County Council)**

**Roland Thomas (Cyngor Gwynedd)**

#### **MEMBER REPRESENTATIVES**

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

**Osian Richards (Cyngor Gwynedd)**

**Anthony Deakin (retired – formerly Cartrefi Conwy)**

# **A G E N D A**

## **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 - 10

The Chairman shall propose that the minutes of the meeting of this committee held on 11<sup>th</sup> of July 2025 be signed as a true record.

## **5. MINUTES OF PENSIONS COMMITTEE**

11 - 14

To submit, for information, minutes of the Pensions Committee meeting held on the 15<sup>th</sup> of September 2025

## **6. GWYNEDD PENSION FUND DRAFT ANNUAL REPORT 2024/25**

15 - 64

To review and provide feedback on the report.

## **7. LGC INVESTMENT AND PENSIONS CONFERENCE**

65

To consider the information

## **8. PENSION ADMINISTRATION**

66 - 72

To consider the report

## **9. DATA IMPROVEMENT PLAN**

73 - 79

To consider the report and provide feedback or endorsement where appropriate.