



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



Mae'r ddogfen hon hefyd ar gael yn Gymraeg.

This document is also available in Welsh.

Meeting

**PENSIONS COMMITTEE**

Date and Time

**2.00 pm, MONDAY, 6TH JULY, 2026**

Location

**Virtual Meeting**

**NOTE**

**\* For public access to the meeting, please contact us\***

Contact Point

**Lowri Haf Evans**

**01286 679878**

**lowrihafevans@gwynedd.llyw.cymru**

## **PENSIONS COMMITTEE**

### **MEMBERSHIP (9)**

#### **Plaid Cymru (4)**

Councillors

Gwynfor Owen  
Ioan Thomas

Geraint Wyn Parry

Elin Hywel

#### **Independent (2)**

Councillors

John Pughe Roberts

John Brynmor Hughes

#### **Gwynedd First (1)**

Councillor Stephen Churchman

#### **Co-opted Members (2)**

Councillor Robin Wyn Williams    Isle of Anglesey County Council  
Councillor Goronwy Owen Edwards    Conwy County Borough Council

#### **Ex-officio Members**

Chair and Vice-Chair of the Council

# **A G E N D A**

## **1. ELECT CHAIR**

To elect Chair for 2026 / 2027

## **2. ELECT VICE CHAIR**

To elect a Vice-chair for 2026 / 2027

## **3. APOLOGIES**

To receive any apologies for absence

## **4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest

## **5. URGENT ITEMS**

To note any items which are urgent business in the opinion of the Chairman so that they may be considered

## **6. MINUTES**

5 - 15

The Chairman shall propose that the minutes of the meetings of this committee held on 26<sup>th</sup> of February 2026 and the 16<sup>th</sup> of March 2026 to be signed as a true record

## **7. WALES PENSION PARTNERSHIP UPDATE**

16 - 102

To receive and note the information.

## **8. LOCAL AUTHORITY PENSION FUND FORUM (LAPFF)**

103 - 105

To note the content of the report.

## **9. GWYNEDD PENSION FUND'S DRAFT STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2026**

106 - 150

To receive and note the Draft Statement of Accounts.

## **10. GWYNEDD PENSION FUND AUDIT PLAN 2026**

151 - 168

To consider and accept the audit plan

## **11. EXCLUSION OF PRESS AND PUBLIC**

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following items due to the likely disclosure of exempt information as defined in Paragraph 14 of Schedule

12A of the Local Government act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial interests of public authorities that matters related to commercial information need to be discussed without being publicised. Publication of such commercially sensitive information would be inappropriate having regard to the legitimate interests of third parties and could undermine confidence to engage with the Council and therefore the Councils ability make decisions on behalf of the fund. This would be contrary to the wider public interest of securing value for money and the best overall outcome. For those reasons the matter should be exempt in the public interest

**12. ROBECO ENGAGEMENT SERVICE- ENGAGEMENT REPORT  
01.10.2025-31.12.2025**

To note the contents of the report

(copy for Members only)

**13. PENSION FUND INVESTMENT PERFORMANCE UP TO 31ST  
MARCH 2026**

To accept the information and note the contents of the report

(copy for Members only)