

**PENSIONS COMMITTEE DECISION NOTICE
CYNGOR GWYNEDD**

Section 100C of the Local Government Act 1972

6th July 2026

Virtual Meeting

Attendance:

Councillors:

Stephen Churchman, Goronwy Edwards (Conwy County Borough Council), John Brynmor Hughes, Elin Hywel, Gwynfor Owen, Geraint Parry, John Pughe Roberts, Ioan Thomas and Robin Williams (Isle of Anglesey County Council)

Officers:

Dewi Morgan (Head of Finance), Ffion Madog Evans (Assistant Head of Finance Department - Accountancy and Pensions), Delyth Jones-Thomas (Investment Manager), Meirion Jones (Pensions Manager) and Rhodri Jones (Democracy Services Officer)

Others invited:

Osian Roberts	(Audit Wales)
Ned Michael	(observing on behalf of the Pension Board)

Apologies:

None to note

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Date of PENSIONS COMMITTEE Meeting	6 July 2026
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SUBJECT

ITEM 1: ELECTION OF A CHAIR FOR 2026/27

DECISION:

To re-elect Councillor Elin Hywel as Chair of this Committee for 2026/27

THE RESULT OF THE VOTE

In favour:	7
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 2: ELECTION OF A VICE-CHAIR FOR 2026/27

DECISION

To re-elect Councillor John Pughe Roberts as Vice-chair of this Committee for 2026/27

THE RESULT OF THE VOTE

In favour:	7
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: WALES PENSION PARTNERSHIP UPDATE

DECISION

To accept and note the quarterly update of the Wales Pension Partnership

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: LOCAL AUTHORITY PENSION FUND FORUM (LAPFF)

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 9: GWYNEDD PENSION FUND'S DRAFT ACCOUNTS FOR THE YEAR ENDING
31 MARCH 2026**

DECISION

**To accept and note the Pension Fund's Statement of Accounts (subject to audit) for
2025/26**

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 10: THE GWYNEDD PENSION FUND AUDIT PLAN FOR 2026

DECISION

To accept and note the contents of the Gwynedd Pension Fund Audit Plan 2026

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 12: ROBECO ENGAGEMENT SERVICE – ENGAGEMENT REPORT 01.10.2025 – 31.12.2025

DECISION

To accept 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 13: GWYNEDD PENSION FUND INVESTMENT PERFORMANCE UP TO 31 MARCH 2026

DECISION

To accept 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.
