



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

PENSION BOARD

Date and Time

10.00 am, FRIDAY, 17TH JULY, 2026

Location

Virtual Meeting

Contact Point

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(DISTRIBUTED 09/07/26)

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. ELECT CHAIR

To elect Chair for 2026/2027

2. ELECT VICE CHAIR

To elect 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 - 10

The Chairman shall propose that the minutes of the meeting of this committee held on 20th April 2026 be signed as a true record.

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

11 - 55

To receive and note the Pension Fund Statement of Accounts (subject to audit) for 2025/26.

8. LGPS POOLING SYMPOSIUM

56 - 61

To consider and receive the information

9. PENSION BOARD CHAIR'S DRAFT REPORT FOR THE FUND'S ANNUAL REPORT

62 - 67

To consider the content of the draft report in order to discuss its content and propose amendments at the meeting.

10. PENSION ADMINISTRATION

68 - 75

To consider the report and note the information

11. PENSION FUND ADMINISTRATION POLICIES

76 - 81

To consider the report and offer feedback on the new administration policy

12. ADMINISTRATION DISCRETIONS POLICY

82 - 132

1. Review and scrutinise the Administration Discretions Policy attached at Appendix 1.
2. Consider whether the policy provides sufficient clarity, consistency and governance controls in relation to the exercise of discretionary powers under the LGPS Regulations.
3. Note the proposed changes to the Fund's approach to pension abatement.
4. Provide observations and recommendations to the Pensions Committee for consideration prior to adoption of the policy.