MEETING PENSION BOARD

DATE 14 OCTOBER 2024

TITLE GWYNEDD PENSION FUND RELEVANT AUDIT

REPORT FOR THE YEAR ENDED 31 MARCH 2024

PURPOSE To present -

Audit Wales' ISA260 report, and

• Gwynedd Pension Fund Annual Report,

RECOMMENDATION To note the Auditor's Report and Annual Report

AUTHOR Delyth Jones-Thomas, Investment Manager

1. 2023/24 ANNUAL REPORT

The Annual Report which includes the financial statements have been audited by Audit Wales, and the 'ISA 260' report in respect of Gwynedd Pension Fund is presented here on behalf of the Auditor General for Wales, detailing the audit's findings.

These have been approved by the Pensions Committee in their meeting on the 16th September 2024.

2. ANNUAL GENERAL MEETING

Gwynedd Pension Fund's Annual Report will be presented to Committee members, Board members, and scheme employers at the Pension Fund's Annual General Meeting on 25th November 2024.

3. RECOMMENDATION

The Pension Board is asked -

• to note the 'ISA 260' report from Audit Wales and Gwynedd Pension Fund's Annual Report for 2023/24.