



**Gwasanaeth Democratiaeth  
Democracy Service**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Cyfarfod / Meeting

**PWYLLGOR PENSIYNAU  
PENSIONS COMMITTEE**

Dyddiad ac Amser / Date and Time

**10:00am, DYDD GWENER, 25 TACHWEDD, 2011**

**10:00am, FRIDAY, 25 NOVEMBER, 2011**

Lleoliad / Location

**YSTAFELL GWYRFAI,  
SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,  
CAERNARFON**

[gwynparrywilliams@gwynedd.gov.uk](mailto:gwynparrywilliams@gwynedd.gov.uk)

Pwynt Cyswllt / Contact Point

**Gwyn Parry Williams  
(01286 679665)**

**PWYLLGOR PENSIYNAU  
PENSIONS COMMITTEE**

**AELODAETH/MEMBERSHIP**

**Plaid Cymru (2)**

Y Cynghorwyr / Councillors  
John W. Jones  
W. Tudor Owen

**Annibynnol/Independent (2)**

Y Cynghorwyr/Councillors  
John G. Jones  
Trevor Edwards

**Llafur/Labour (1)**

Y Cynghorydd/Councillor Keith Greenly-Jones

**Rhyddfrydwyr Democrataidd/Liberal Democrats (1)**

Y Cynghorydd/Councillor Stephen Churchman

**Llais Gwynedd (1)**

Y Cynghorydd/Councillor Simon Glyn

**Aelodau Cyfetholedig/Co-opted Members**

Y Cynghorydd/Councillor Margaret Lyon, Cynrychiolydd Cyngor Bwrdeistref Sirol  
Conwy /Conwy County Borough Council Representative

Y Cynghorydd/Councillor Tom Jones, Cynrychiolydd Cyngor Sir Ynys Môn/Isle of  
Anglesey County Council Representative

# RHAGLEN

## 1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

## 2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

## 3. MATERION BRYD

Nodi unrhyw eitemau sy'n fater bryd ym marn y cadeirydd fel y gellir eu hystyried.

## 4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r pwyllgor hwn a gynhaliwyd ar 23 Medi 2011 fel rhai cywir. (copi yma – papur **gwyn**)

## 5. LLYWODRAETHU'R GRONFA BENSIWN

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur **glas**)

## 6. YMGYNGHORIAD CLG AR Y NEWIDIADAU I GYNLLUN PENSIWN LLYWODRAETH LEOL

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur **aur**)

## 7. RHEOLAETH TRYSORLYS 2010/11

Cyflwyno adroddiad y Pennaeth Cyllid (copi yma – papur **melyn**)

## 8. RHEOLAETH TRYSORLYS 2011/12 – ADOLYGIAD CANOL BLWYDDYN

Cyflwyno adroddiad y Pennaeth Cyllid (copi yma – papur **pinc**)

## 9. DATGANIAD STRATEGAETH RHEOLAETH TRYSORLYS 2011/12

Cyflwyno adroddiad y Pennaeth Cyllid (copi yma – papur **gwyrdd**)

# AGENDA

**1. APOLOGIES**

To receive any apologies for absence

**2. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**3. URGENT BUSINESS**

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

**4. MINUTES**

The Chairman shall propose that the minutes of the meeting of this committee held on 23 September 2011 be signed as a true record. (copy herewith – white paper)

**5. PENSION FUND GOVERNANCE**

To submit a report by the Corporate Director (copy herewith – blue paper)

**6. CLG CONSULTATION ON THE CHANGES TO THE LOCAL GOVERNMENT PENSION SCHEME**

To submit a report by the Corporate Director (copy herewith – gold paper)

**7. TREASURY MANAGEMENT 2010/11**

To submit a report by the Head of Finance (copy herewith – yellow paper)

**8. TREASURY MANAGEMENT 2011/12 – MID YEAR REVIEW**

To submit a report by the Head of Finance (copy herewith – pink paper)

**9. TREASURY MANAGEMENT STRATEGY STATEMENT 2011/12**

To submit a report by the Head of Finance (copy herewith – green paper)