



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

Meeting

**PENSIONS COMMITTEE**

Date and Time

**2.00 pm, THURSDAY, 18TH JANUARY, 2018**

Location

**Ystafell Gwyrfai, Council Offices,  
Caernarfon, Gwynedd. LL55 1SH**

Contact Point

**Lowri Haf Evans**

**01286 679878**

**[lowrihafevans@gwynedd.llyw.cymru](mailto:lowrihafevans@gwynedd.llyw.cymru)**

(DISTRIBUTED 10/01/18)

## **PENSIONS COMMITTEE**

### **MEMBERSHIP (7)**

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

Councillors

Aled Wyn Jones  
Peter Read

Simon Glyn

Peredur Jenkins

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

Councillors

John Brynmor Hughes

John Pughe Roberts

#### **Lib / Lab (1)**

Councillor

Stephen W. Churchman

#### **Co-opted Members**

Councillor David Cowans  
Councillor John Griffith

Conwy Borough Council  
Anglesey Council

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

Chair and Vice-Chair of the Council

# **A G E N D A**

## **1. APOLOGIES**

To receive any apologies for absence

## **2. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest

## **3. URGENT ITEMS**

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

## **4. MINUTES**

4 - 6

The Chairman shall propose that the minutes of the meeting of this committee held on 9 November 2017 to be signed as a true record

## **5. RESPONSIBLE INVESTMENT**

A verbal item on consensus conclusions (of Pensions Committee and Local Pension Board members from the informal morning session with Fund advisers) regarding Environmental, Social and Governance (ESG) factors, to direct the Committee Chairman and Fund officers, to enable them to represent the Gwynedd Fund view at relevant Wales Pension Partnership discussions with the Operator on the establishment of appropriate pooled investment sub funds.

## **6. WALES PENSIONS PARTNERSHIP**

To receive a verbal update from the Head of Finance on recent developments