

**GWYNEDD COUNCIL
PENSIONS COMMITTEE DECISION NOTICE**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

23 July 2020

Virtual Meeting

Attendance:

Councillors: John Pughe Roberts (Chair), Aled Wyn Jones, Peredur Jenkins, Ioan Thomas, John Brynmor Hughes, Stephen Churchman, Dave Cowans (Conwy County Borough Council) and Robin Williams (Isle of Anglesey Council)

Officers:

Dafydd Edwards (Head of Finance), Delyth Jones-Thomas (Investment Manager), Meirion Jones (Pensions Manager) and Lowri Haf Evans (Democracy Services Officer).

Others invited:

Osian Richards (observing – Chair of Pensions Board)

Apologies:

None to note

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DECISION NOTICE**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Pensions Committee Meeting	23 July 2020
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SUBJECT

Item 5 : GWYNEDD PENSION FUND'S DRAFT STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020

Resolved and noted - Pension Fund Statement of Accounts (subject to audit) for 2019 / 20

DECISION

The information was accepted.

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

**GWYNEDD COUNCIL PENSIONS COMMITTEE
DECISION NOTICE**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Pensions Committee Meeting	23 July 2020
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SUBJECT

Item 6 : INVESTMENT STRATEGY STATEMENT

The Fund is required to publish an Investment Strategy Statement (ISS)

DECISION

To adopt the Investment Strategy Statement.

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

**GWYNEDD COUNCIL PENSIONS COMMITTEE
DECISION NOTICE**

**(Section 100C of the Local Government Act 1972 (as amended by the Local
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Date of Pensions Committee Meeting	23 July 2020
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SUBJECT

Item 7: WALES PENSION PARTNERSHIP UPDATE

The Committee was informed about the recent activity of the Wales Pension Partnership

DECISION

The information was accepted.

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

**GWYNEDD COUNCIL PENSIONS COMMITTEE
DECISION NOTICE**

**(Section 100C of the Local Government Act 1972 (as amended by the Local
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Date of Pensions Committee Meeting	23 July 2020
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SUBJECT

Item 8: WALES PENSION PARTNERSHIP BUSINESS PLAN

The Wales Pension Partnership had produced a Business Plan and wanted to receive approval from the individual Committees within the Partnership

DECISION

To approve the Business Plan

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

**GWYNEDD COUNCIL PENSIONS COMMITTEE
DECISION NOTICE**

**(Section 100C of the Local Government Act 1972 (as amended by the Local
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Date of Pensions Committee Meeting	23 July 2020
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SUBJECT

Item 9 : TREASURY MANAGEMENT 2019/20

It is required under the CIPFA Code of Practice to report on the actual outcomes of the Council's Treasury Management activity.

DECISION

The information was accepted.

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
