

**PENSIONS COMMITTEE DECISION NOTICE  
GWYNEDD COUNCIL**

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

**25 March 2021**

**Virtual Meeting**

**Attendance:** Councillor Stephen Churchman - Vice-chairman

**Councillors:** John Brynmor Hughes, Aled Wyn Jones, John Pughe Roberts (item 6 onwards), Ioan Thomas and Robin Williams (Isle of Anglesey Council)

**Officers:**

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

**Others invited:**

Cllr Edgar Owen (Council Chairman)  
Sioned Parry (observing – Pensions Board Member)

**Apologies:**

Apologies were received from Councillor Peredur Jenkins and Councillor Simon Glyn

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<b>Date of PENSIONS COMMITTEE Meeting</b>
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25 March 2021
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**SUBJECT**

ITEM 5: TREASURY MANAGEMENT STRATEGY STATEMENT FOR 2021/22

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**DECISION:**

- To adopt the Treasury Management Strategy Statement for 2021/22 as adapted for the purpose of the Pensions Fund.
  - To request that the Council (although not a separate body) allow the surplus cash balances of the Pension Fund to continue to be pooled with the Council's general cash flow from 1 April 2021 onwards.
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**THE RESULT OF THE VOTE**

In Favour:	5
Against:	0
Abstentions:	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

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**ITEM 6: WALES PENSION PARTNERSHIP BUSINESS PLAN**

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**DECISION**

**To approve the Wales Pension Partnership Business Plan**

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**THE RESULT OF THE VOTE**

In Favour:	6
Against:	0
Abstentions:	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

**ITEM 7: RISK REGISTER**

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**DECISION**

**To note and accept the contents of the Risk Register for information**

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**THE RESULT OF THE VOTE**

In Favour:	6
Against:	0
Abstentions:	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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