



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

Meeting

**PENSIONS COMMITTEE**

Date and Time

**2.00 pm, THURSDAY, 24TH JUNE, 2021**

Location

**Virtual Meeting**

Contact Point

**Lowri Haf Evans**

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(DISTRIBUTED 16/06/21)

# **PENSIONS COMMITTEE**

## **MEMBERSHIP (7)**

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

Councillors

Aled Wyn Jones  
Simon Glyn

Peredur Jenkins

Ioan Thomas

### **Independent (2)**

Councillors

John Brynmor Hughes

John Pughe Roberts

### **Individual Member (1)**

Councillor

Stephen W. Churchman

### **Co-opted Members**

Councillor Robin Wyn Williams    Isle of Anglesey County Council  
Councillor Goronwy Owen Edwards    Conwy County Borough Council

### **Ex-officio Members**

Chair and Vice-Chair of the Council

# AGENDA

**1. ELECT CHAIR**

To elect Chair for 2021 / 22

**2. ELECT VICE CHAIR**

To elect Vice chair for 2021 / 22

**3. APOLOGIES**

To receive any declaration of personal interest

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest

**5. URGENT MATTERS**

To note any items that are a matter of urgency in the view of the Chairman

**6. MINUTES**

5 - 7

The Chairman shall propose that the minutes of the meeting of this committee held on 25<sup>th</sup> March 2021, to be signed as a true record

**7. THE PENSIONS COMMITTEE FUNCTION APPROVING THE FUND'S STATEMENT OF ACCOUNTS AND RECEIVE THE RELEVANT REPORT FROM AUDIT WALES**

8 - 10

To consider the report, comment on the contents and adopt the new arrangements

**8. GWYNEDD PENSION FUND AUDIT PLAN 2021**

11 - 21

To consider the report

**9. GWYNEDD PENSION FUND'S DRAFT STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021**

22 - 65

To consider the report, receive and note the draft Statement of Accounts

**10. TREASURY MANAGEMENT 2020/21**

66 - 71

To consider the report

**11. RESPONSIBLE INVESTING**

72 - 74

To consider the report

**12. WALES PENSION PARTNERSHIP UPDATE**

75 - 78

To consider the report

**13. AMENDMENTS TO THE FUNDING STRATEGY STATEMENT**

79 - 129

To consider the report, approve amendments to the Funding Strategy Statement following changes to the 2013 LGPS Regulations and update from the Goodwin Court Case