

Democratic Service Swyddfa'r Cyngor CAERNARFON Gwynedd LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

1.00 pm, THURSDAY, 21ST OCTOBER, 2021

Location

Virtual Meeting

Contact Point

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(DISTRIBUTED 13/10/21)

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 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. 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

MINUTES 4 - 12 4. The Chairman shall propose that the minutes of the meeting of this committee held on 24 June 2021 to be signed as a true record 5. **GOVERNANCE POLICY STATEMENT** 13 - 29 To consider the report and adopt the new policies. 6. **VALUATION TIMETABLE 2022** 30 - 32 To consider the report 7. WALES PENSION PARTNERSHIP UPDATE 33 - 36

To consider the report