

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