

**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)

21 October 2021

Virtual Meeting

Present:

Councillors: Stephen Churchman, Peredur Jenkins, Aled Wyn Jones, John Pughe Roberts, Ioan Thomas and Robin Williams (Isle of Anglesey County 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:

Sioned Parry (observing – Pensions Board Member)

Apologies:

Apologies were received from Councillors Goronwy Edwards (Conwy County Borough Council), Simon Glyn and John Brynmor Hughes

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Date of PENSIONS COMMITTEE Meeting

21 October 2021

SUBJECT

ITEM 5: GOVERNANCE POLICY STATEMENT

DECISION:

To accept the report

To approve the Governance Policy Statement subject to including the following amendments

- To add a paragraph highlighting the powers delegated by the Council to the Wales Pension Partnership
 - To amend sentence 4 (Main responsibilities of the Committee) to note *To make some decisions in the context of administering pensions, in exceptions e.g., appeals*
 - To update the responsibilities of the Chief Finance Officer to highlight the interim arrangements for the period from 01/01/22
 - To add a note highlighting the training requirements of the Pensions Committee members (as has already been highlighted for Pension Board members)
 - To continue with the statement '*partly comply*' while reviewing the statement if there are changes to the management procedure
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THE RESULT OF THE VOTE

In Favour:	6
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of PENSIONS COMMITTEE Meeting

21 October 2021

SUBJECT

ITEM 6: VALUATION TIMETABLE 2022

DECISION

To accept and note the information

THE RESULT OF THE VOTE

In Favour:	6
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of PENSIONS COMMITTEE Meeting	21 October 2021
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SUBJECT

ITEM 7: WALES PENSION PARTNERSHIP UPDATE

DECISION

To accept and note the information

THE RESULT OF THE VOTE

In Favour:	6
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
