



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, WEDNESDAY, 17TH NOVEMBER, 2021

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

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(DISTRIBUTED 09/11/21)

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

A G E N D A

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

4. MINUTES

4 - 6

The Chairman shall propose that the minutes of the meeting of this committee held on 21 October 2021 to be signed as a true record

5. GWYNEDD PENSION FUND'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 AND RELEVANT AUDIT

7 - 69

Submit –

- Statement of Accounts post- Audit;
- Wales Audit 'ISA260' report;
- Letter of Representation (Appendix 1)

To consider and approve the information

6. OBJECTIVES FOR INVESTMENT CONSULTANTS REVIEW

70 - 73

To consider the report, note progress and approve future objectives

7. TREASURY MANAGEMENT 2021 - 2022 MID YEAR REVIEW

74 - 81

To consider the report for information