

**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)**

**17 November 2021**

**Virtual Meeting**

**Present:**

**Councillors:** Stephen Churchman (Vice-chair), John Brynmor Hughes, Aled Wyn Jones and Ioan Thomas

**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:**

Councillor Aled Evans (Pension Board Manager - observing)  
Yvonne Thomas (Audit Wales)  
Garmon Williams (Audit Wales)

**Apologies:**

Apologies were received from Councillors Goronwy Edwards (Conwy County Borough Council), Simon Glyn, Peredur Jenkins, John Pughe Roberts and Robin Williams (Isle of Anglesey County Council)

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<b>Date of PENSIONS COMMITTEE Meeting</b>	17 November 2021
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**SUBJECT**

ITEM 5: FINAL ACCOUNTS OF THE GWYNEDD PENSION FUND FOR THE YEAR ENDING 31 MARCH 2021 AND RELEVANT AUDIT

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**DECISION:**

To accept the report

Approve

- Statement of Accounts 2020/21 (post audit)
  - 'ISA260' report by Audit Wales in respect of Gwynedd Pension Fund
  - The Chair of the Committee (17-11-21) and the Head of Finance Department to certify the Letter of Representation electronically
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**THE RESULT OF THE VOTE**

In Favour:	4
Against:	0
Abstentions:	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

ITEM 6: REVIEWING OBJECTIVES FOR INVESTMENT CONSULTANTS

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**DECISION**

To accept the information and to note progress  
Approve the investment consultants' objectives for the coming period - Committee Chair to sign the statement of compliance before 7 January 2022

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**THE RESULT OF THE VOTE**

In Favour:	4
Against:	0
Abstentions:	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

ITEM 7: TREASURY MANAGEMENT 2021/22 MID-YEAR REVIEW

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**DECISION**

To accept and note the information

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**THE RESULT OF THE VOTE**

In Favour:	4
Against:	0
Abstentions:	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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