

**CYNGOR GWYNEDD
PENSIONS COMMITTEE DECISION NOTICE**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

26 June 2023

Virtual Meeting

Present:

Councillors:

Stephen Churchman, Goronwy Edwards (Conwy County Borough Council), John Brynmor Hughes, Richard Medwyn Hughes, Iwan Huws, Elin Hywel, John Pughe Roberts, Ioan Thomas and Robin Williams (Isle of Anglesey County Council)

Officers:

Dewi Morgan (Head of Finance Department), Delyth Jones-Thomas (Investment Manager), Meirion Jones (Pensions Manager) and Lowri Haf Evans (Democracy Services Officer).

Others invited:

Ned Michael (Pensions Board Member - observing)
Yvonne Thomas (Audit Manager, Audit Wales)

Apologies:

None to note

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Date of PENSIONS COMMITTEE Meeting	26 June 2023
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SUBJECT

ITEM 1: ELECTION OF CHAIR FOR 2023/24

DECISION:

To elect Councillor Stephen Churchman as Chair of this Committee for 2023/24.

THE RESULT OF THE VOTE

In Favour:	8
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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SUBJECT

ITEM 2: TO ELECT A VICE-CHAIR FOR 2023/2024

DECISION

To elect Councillor Ioan Thomas as Vice-Chair of this Committee for 2023/24

THE RESULT OF THE VOTE

In Favour:	8
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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SUBJECT

ITEM 7: DRAFT ACCOUNTS OF THE GWYNEDD PENSION FUND FOR THE YEAR ENDING 31 MARCH 2023

DECISION

To accept and note the Pension Fund's Statement of Accounts (subject to audit) for 2022/23.

THE RESULT OF THE VOTE

In Favour:	9
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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SUBJECT

ITEM 8: THE GWYNEDD PENSION FUND AUDIT PLAN FOR 2023

DECISION

To accept and approve the Audit Plan

THE RESULT OF THE VOTE

In Favour:	9
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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SUBJECT

ITEM 9: WALES PENSION PARTNERSHIP BUSINESS PLAN 2023-2026

DECISION

To accept and approve the Business Plan

THE RESULT OF THE VOTE

In Favour:	9
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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SUBJECT

ITEM 10: WALES PENSION PARTNERSHIP (WPP) UPDATE

DECISION

To accept and note the quarter 3 update (up to 31 December 2022) for the Wales Pension Partnership, for information.

THE RESULT OF THE VOTE

In Favour:	9
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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SUBJECT

ITEM 11: PENSION FUND EARLY RETIREMENT STRAIN COST FACTORS

DECISION

To accept and approve the strain costs proposed by Hymans Robertson to be used to calculate strain costs for the next three years.

THE RESULT OF THE VOTE

In Favour:	9
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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SUBJECT

ITEM 12: PENSIONS ADMINISTRATION

DECISION

To accept the report for information

THE RESULT OF THE VOTE

In Favour:	9
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
