



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PENSIONS COMMITTEE

Date and Time

2.00 pm, MONDAY, 18TH SEPTEMBER, 2023

Location

Virtual Meeting

NOTE

*** For public access to the meeting, please contact us***

Contact Point

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(DISTRIBUTED 08/09/23)

PENSIONS COMMITTEE

MEMBERSHIP (9)

Plaid Cymru (4)

Councillors

Iwan Huws
Ioan Thomas

R Medwyn Hughes

Elin Hywel

Independent (2)

Councillors

John Pughe Roberts

John Brynmor Hughes

Lib / Lab (1)

Councillor Stephen Churchman

Co-opted Members (2)

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

5 - 9

The Chairman shall propose that the minutes of the meeting of this committee held on 26th June 2023 to be signed as a true record

5. GWYNEDD PENSION FUND'S DRAFT ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2023

10 - 169

To receive and note the Draft Annual Report

6. GWYNEDD PENSION FUND DETAILED AUDIT PLAN 2023

170 - 188

To consider and accept the detailed plan

7. TREASURY MANAGEMENT 2022/23

189 - 193

To consider and accept the report for information

8. WALES PENSION PARTNERSHIP UPDATE

194 - 227

To receive and note a quarterly update from Wales Pension Partnership

9. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following items due to the likely disclosure of exempt information as defined in Paragraph 14 of Schedule 12A of the Local Government act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial interests that matters related to commercial information need to be discussed without being publicised. The reports deal specifically with a proposed procurement process. Publication of such commercially sensitive information could

adversely affect the interests of the bodies and the Councils. This would be contrary to the wider public interest of securing the best overall outcome. For those reasons the matters are exempt from the public interest.

10. AGREE ON THE EVALUATION CRITERIA FOR THE WELSH PENSION PARTNERSHIP OPERATOR PROCUREMENT PROCESS

To agree on the evaluation criteria for the Welsh Pension Partnership operator procurement process.

(separate copy for Members only)

11. ROBECO ENGAGEMENT SERVICE- ENGAGEMENT REPORT Q1 2023

To note the contents of the report

(separate copy for Members only)