

# DYFED PENSION FUND COMMITTEE

27<sup>TH</sup> NOVEMBER 2017

## DCLG AUTUMN REVIEW SUBMISSION

### **RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

To note the DCLG Autumn Review Submission

### **REASONS:**

Members of the committee to note the DCLG Autumn Review Submission

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# EXECUTIVE SUMMARY

## DYFED PENSION FUND COMMITTEE

27<sup>TH</sup> NOVEMBER 2017

### DCLG AUTUMN REVIEW SUBMISSION

#### BRIEF SUMMARY OF PURPOSE OF REPORT

The report includes:

- The estimated total value of assets included in the transition plan for investment through the pool structure
- The estimated total value of assets to be invested outside of the pool structure by participating funds
- An updated high level project plan to achieve delivery by April 2018 including progress with operator procurement/build, design of sub funds, recruitment of core team, appointment of depository and FCA authorisation
- Any risks or issues which may delay delivery by April 2018, and any plans to mitigate risks and/or manage issues
- Progress with governance arrangements
- Progress on infrastructure investment and timetable to achieve stated ambition

DETAILED REPORT ATTACHED?

YES

## IMPLICATIONS

Policy, Crime & Disorder and Equalities <b>NONE</b>	Legal <b>NONE</b>	Finance <b>NONE</b>	Risk Management Issues <b>NONE</b>	Staffing Implications <b>NONE</b>
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## CONSULTATIONS

Details of any consultations undertaken are to be included here:-

None

**Section 100D Local Government Act, 1972 – Access to Information**  
**List of Background Papers used in the preparation of this report:**

**THERE ARE NONE**