

DYFED PENSION FUND PENSION BOARD

DATE 18/01/2018

Dyfed Pension Fund Committee Meeting 27 November 2017

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

The Pension Board to note and comment on the minutes and actions of the Dyfed Pension Fund Committee meeting on 27/11/2017.

REASONS:

To inform the Pension Board of the meeting of the Dyfed Pension Fund Committee that was held by on 27/11/2017.

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BRIEF SUMMARY OF PURPOSE OF REPORT

A Pension Fund Committee meeting was held on 27/11/2017 and the following agenda items were considered and noted:

- Budget Monitoring as at 31 October 2017
- Cash Reconciliation as at 30 September 2017
- Breaches Report
- Risk Register
- Wales Pension Partnership
 - Workstream Summary
 - DCLG Autumn Review Submission
- MIFiD II

The minutes of the meeting are also attached for information.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

Policy, Crime & Disorder and Equalities	Legal	Finance	Risk Management Issues	Staffing Implications
NONE	NONE	NONE	NONE	NONE

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK