

DYFED PENSION FUND PENSION BOARD

24TH APRIL 2018

DYFED PENSION FUND COMMITTEE MEETING 14TH MARCH 2018

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

The Pension Board to note and comment on the minutes and actions of the Dyfed Pension Fund Committee meeting on 14/03/2018.

REASONS:

To inform the Pension Board of the meeting of the Dyfed Pension Fund Committee that was held by on 14/03/2018.

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EXECUTIVE SUMMARY

DYFED PENSION FUND PENSION BOARD

24TH APRIL 2018

DYFED PENSION FUND COMMITTEE MEETING

14TH MARCH 2018

BRIEF SUMMARY OF PURPOSE OF REPORT

A Pension Fund Committee meeting was held on 14/03/2018 and the following agenda items were considered and noted:

- Audit Plan 2018
- Budget Monitoring as at 28 February 2018
- Budget 2018-2019
- Cash Reconciliation as at 31 January 2018
- Breaches Report
- Risk Register
- Governance Policy and Compliance Statement
- MIFiD II update

The minutes of the meeting are also attached for information.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance NONE	Risk Management Issues NONE	Staffing Implications NONE
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Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:
THERE ARE NONE