

DYFED PENSION FUND PENSION BOARD

DATE 15/10/2018

Dyfed Pension Fund Committee Meeting 18 September 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 18/09/2018.

REASONS:

To inform the Pension Board of the meeting of the Dyfed Pension Fund Committee that was held by on 18/09/2018.

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BRIEF SUMMARY OF PURPOSE OF REPORT

A Pension Fund Committee meeting was held on 18/09/2018 and the following agenda items were considered and noted:

- Minutes of the Dyfed Pension Fund Committee Meeting 20 June 2018
- WAO Audit of Financial Statements Report 2017-18 (ISA 260)
- Statement of Accounts 2017-18
- Budget Monitoring 1 April 2018 – 30 June 2018
- Breaches Report 2018-2019
- Funding Strategy Statement

DETAILED REPORT ATTACHED?	YES
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IMPLICATIONS

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

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