

DYFED PENSION FUND PENSION BOARD
09/07/2019

DYFED PENSION FUND COMMITTEE MEETING 19 JUNE 2019

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

The Pension Board to note and comment on the minutes and actions of the Dyfed Pension Fund Committee meeting on 19/06/2019.

REASONS:

To inform the Pension Board of the meeting of the Dyfed Pension Fund Committee that was held by on 19/06/2019.

Relevant scrutiny committee to be consulted: NA

Exec Board Decision Required: NO

Council Decision Required: NO

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER: NA

Directorate:

Corporate Services

Name of Head of Service:

Chris Moore

Report Author:

Chris Moore

Designation:

Director of Corporate Services

Tel No.: 01267 224120

E. Mail:

CMoore@carmarthenshire.gov.uk

DYFED PENSION FUND PENSION BOARD

09/07/2019

DYFED PENSION FUND COMMITTEE MEETING 19 JUNE 2019

BRIEF SUMMARY OF PURPOSE OF REPORT

A Pension Fund Committee meeting was held on 19/06/2019 and the following agenda items were considered and noted:

- Minutes of the Committee Meeting 21 February 2019
- Budget Monitoring Actuals 1 April 2018 – 31 March 2019
- Unaudited Statement of Accounts 2018-19
- Cash Reconciliation as at 31 March 2019
- Breaches Report 2018 – 2019
- Wales Pension Partnership (WPP) update
- Draft WPP Responsible Investment Policy

DETAILED REPORT ATTACHED?	YES
----------------------------------	------------

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Chris Moore

Director of Corporate Services

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

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Chris Moore

Director of Corporate Services

1. Scrutiny Committee: NA

2. Local Member(s): NA

3. Community / Town Council: NA

4. Relevant Partners: NA

5. Staff Side Representatives and other Organisations: NA

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

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

THERE ARE NONE

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