DYFED PENSION FUND PENSION BOARD 23 OCTOBER 2019

DYFED PENSION FUND COMMITTEE MEETING 18 SEPTEMBER 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 18/09/2019.

Reasons:

To inform the Pension Board of the meeting of the Dyfed Pension Fund Committee that was held by on 18/09/2019.

Relevant scrutiny committee to be consulted

NA

Exec Board Decision Required NA

Council Decision Required NA

Directorate: Cooperate Services

Head of Service: Chris Moore

Report Author: Chris Moore

Director of Corporate

Services

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DYFED PENSION FUND PENSION BOARD 23 OCTOBER 2019

DYFED PENSION FUND COMMITTEE MEETING 18 SEPTEMBER 2019

A Pension Fund Committee meeting was held on 18 September 2019 and the following agenda items were considered and noted:

- Minutes of the Committee Meeting 19 June 2019
- WAO Audit of Financial Statements Report 2018 19 (ISA 260)
- Budget Monitoring 1 April 2019 30 June 2019
- Cash Reconciliation as at 30 June 2019
- Breaches Report 2019 20
- Risk Register
- Wales Pension Partnership (WPP) update
- Link and Russell Presentation

The minutes of the Pension Fund Committee meeting on 18 September 2019 are attached for information.

DETAILED REPORT ATTACHED?	YES



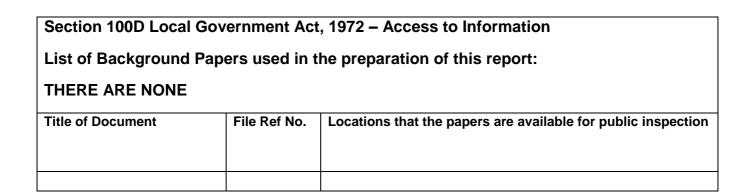


IMPLICATIONS

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: C Moore **Director** ICT Risk Staffing Policy, Crime Finance Physical Legal & Disorder Management **Implications** Assets and Issues Equalities **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:	C Moore	Director
4 Sovution	ny Committoe	
	ny Committee	
NA		
2.Local N	/lember(s)	
NA		
3.Comm	unity / Town C	ouncil
NA		
4.Releva	nt Partners	
NA		
5.Staff S	ide Representa	atives and other Organisations





NA

