

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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**EXECUTIVE SUMMARY
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

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: C Moore

Director

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