



Wales Pension Partnership Joint  
Governance Committee,  
Democratic Services Unit,  
Chief Executive's Department,  
Carmarthenshire County Council,  
County Hall,  
Carmarthen SA31 1JP.

**THURSDAY, 9 JULY 2020**

**TO: ALL MEMBERS OF THE WALES PENSION PARTNERSHIP JOINT  
GOVERNANCE COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING** OF THE  
**WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE**  
WHICH WILL BE HELD **AT 10.00 AM, ON FRIDAY, 17TH JULY, 2020** FOR  
THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED  
AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE  
CARMARTHENSHIRE COUNTY COUNCIL**

***PLEASE NOTE: THIS MEETING WILL BE FILMED FOR LIVE OR SUBSEQUENT BROADCAST.  
THE IMAGES AND SOUND RECORDING MAY ALSO BE USED FOR TRAINING PURPOSES..***

<b>Democratic Officer:</b>	<b>Jessica Laimann</b>
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<b>Webcast Link</b>	<b><a href="https://www.carmarthenshire.gov.wales/home/council-democracy/committees-meetings/virtual-council-meetings/#.XwcRm0F7nIV">https://www.carmarthenshire.gov.wales/home/council-democracy/committees-meetings/virtual-council-meetings/#.XwcRm0F7nIV</a></b>

**WALES PENSION PARTNERSHIP  
JOINT GOVERNANCE COMMITTEE  
8 MEMBERS**

(1 Member from each Constituent Authority)

**CARMARTHENSHIRE COUNTY COUNCIL**

**COUNCILLOR ELWYN WILLIAMS**

**CITY & COUNTY OF SWANSEA**

**COUNCILLOR CLIVE LLOYD**

**CITY OF CARDIFF**

**COUNCILLOR CHRISTOPHER WEAVER**

**FLINTSHIRE COUNTY COUNCIL**

**COUNCILLOR AARON SHOTTON**

**GWYNEDD COUNTY COUNCIL**

**COUNCILLOR JOHN PUGHE ROBERTS**

**POWYS COUNTY COUNCIL**

**COUNCILLOR PETER LEWIS**

**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**COUNCILLOR MARK NORRIS**

**TORFAEN COUNTY BOROUGH COUNCIL**

**COUNCILLOR GLYN CARON**

# **A G E N D A**

1. **APPOINTMENT OF CHAIR OF THE JOINT GOVERNANCE COMMITTEE FOR THE FORTHCOMING CALENDAR YEAR**
2. **APPOINTMENT OF VICE-CHAIR OF THE JOINT GOVERNANCE COMMITTEE FOR THE FORTHCOMING CALENDAR YEAR**
3. **APOLOGIES FOR ABSENCE**
4. **DECLARATIONS OF INTEREST**
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