



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

**FRIDAY, 4<sup>TH</sup> SEPTEMBER, 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 A.M. ON FRIDAY, 11TH SEPTEMBER,  
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>
<b>Telephone (direct line):</b>	<b>01267 224178</b>
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<b>Webcast Link</b>	<b><a href="https://pwnwebinar.webcasts.com/viewer/event.jsp?ei=1363553&amp;tp_key=0bc6b14730">https://pwnwebinar.webcasts.com/viewer/event.jsp?ei=1363553&amp;tp_key=0bc6b14730</a></b>

**NOTE:-** If you require Welsh to English simultaneous translation during the meeting  
please telephone 0330 336 4321 Passcode: 73005937#  
(For call charges contact your service provider)

**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. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 17TH JULY 2020** 5 - 10
4. **HOST AUTHORITY UPDATE** 11 - 14
5. **OPERATOR UPDATE** 15 - 26
6. **PERFORMANCE REPORTS AS AT 30 JUNE 2020** 27 - 66
7. **EXCLUSION OF THE PUBLIC**

THE REPORTS RELATING TO THE FOLLOWING ITEM ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE JOINT COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.
8. **STOCK LENDING REPORT AS AT 30 JUNE 2020** 67 - 90