



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

FRIDAY, 1ST JUNE 2022

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

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE** WHICH WILL BE HELD IN THE **CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 10.00 AM, ON FRIDAY, 8TH JULY, 2022** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

**CHIEF EXECUTIVE
CARMARTHENSHERE 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..

Democratic Officer:	Kelly Evans
Telephone (direct line):	01267 224178
E-Mail:	kellyevans@carmarthenshire.gov.uk
Webcast Link	https://carmarthenshire.public-i.tv/core/portal/webcast_interactive/680201

**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 MIKE LEWIS

CITY OF CARDIFF

COUNCILLOR CHRISTOPHER WEAVER

FLINTSHIRE COUNTY COUNCIL

COUNCILLOR TED PALMER

GWYNEDD COUNTY COUNCIL

COUNCILLOR STEPHEN CHURCHMAN

POWYS COUNTY COUNCIL

COUNCILLOR PETER LEWIS

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COUNCILLOR MARK NORRIS

TORFAEN COUNTY BOROUGH COUNCIL

COUNCILLOR NATHAN YEOWELL

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**
5. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 23RD MARCH, 2022** 5 - 12
6. **ANNUAL RETURN / AUDIT 2021/22** 13 - 46
7. **HOST AUTHORITY UPDATE** 47 - 60
8. **RISK REGISTER Q2 2022 REVIEW** 61 - 68
9. **NEW POLICIES / PLANS** 69 - 82
10. **ANNUAL POLICY REVIEWS** 83 - 124
11. **OPERATOR UPDATE** 125 - 138
12. **PERFORMANCE REPORTS AS AT 31 MARCH 2022** 139 - 162
13. **EXCLUSION OF THE PUBLIC**
14. **SUSTAINABLE ACTIVE EQUITY SUB-FUND** 163 - 184
15. **GLOBAL SECURITIES LENDING RELATIONSHIP AND PERFORMANCE REVIEW** 185 - 240
16. **ROBECO ENGAGEMENT SERVICE - Q1 2022 ENGAGEMENT REPORT** 241 - 256
17. **RESPONSIBLE INVESTMENT & CLIMATE RISK REPORT** 257 - 270