

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

FRIDAY, 25 NOVEMBER 2022

## 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 2.00 PM, ON MONDAY, 5TH DECEMBER, 2022** 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..

Democratic Officer:	Kelly Evans
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Webcast Link	https://carmarthenshire.public- i.tv/core/portal/webcast_interactive/722596

# WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE 9 MEMBERS

(1 Member from each Constituent Authority & 1 Non-voting – Co-opted scheme member representative )

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

NON-VOTING - CO-OPTED SCHEME MEMBER
REPRESENTATIVE
OSIAN RICHARDS



#### AGENDA

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 8TH JULY 2022	5 - 12
4.	HOST AUTHORITY UPDATE	13 - 26
5.	RISK REGISTER Q3 & Q4 2022 REVIEW	27 - 38
6.	NEW POLICIES / PLANS	39 - 44
7.	ANNUAL POLICY REVIEWS	45 - 56
8.	OPERATOR UPDATE	57 - 72
9.	PERFORMANCE REPORTS AS AT 30 SEPTEMBER 2022	73 - 108
10.	EXCLUSION OF THE PUBLIC	
11.	GLOBAL SECURITIES LENDING REVIEW AS AT 30 SEPTEMBER 2022	109 - 152
12.	ROBECO ENGAGEMENT SERVICE - Q3 2022 ENGAGEMENT REPORT	153 - 172
13.	WPP PRIVATE MARKET ALLOCATOR APPOINTMENTS	173 - 186
14	RESPONSIBLE INVESTMENT & CLIMATE RISK REPORT	187 - 226

