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

17th FEBRUARY 2022

**TO: ALL MEMBERS OF THE WALES PENSION PARTNERSHIP JGC
APPOINTMENT SUB GROUP**

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING** OF THE
WALES PENSION PARTNERSHIP JGC APPOINTMENT SUB GROUP
WHICH WILL BE HELD AT **1.30 PM, ON WEDNESDAY, 23RD FEBRUARY,
2022** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE
ATTACHED AGENDA

Wendy Walters

**CHIEF EXECUTIVE
CARMARTHENSHIRE COUNTY COUNCIL**

Democratic Officer:	Kelly Evans
Telephone (direct line):	01267 224178
E-Mail:	KellyEvans@carmarthenshire.gov.uk

**WALES PENSION PARTNERSHIP
JOINT GOVERNANCE COMMITTEE
APPOINTMENTS SUB GROUP
3 Members**

Councillor Clive Lloyd	Chair of the Wales Pension Partnership Joint Governance Committee
Councillor Chris Weaver	Vice Chair of the Wales Pension Partnership Joint Governance Committee
Councillor Ted Palmer	Member of the Wales Pension Partnership Joint Governance Committee

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. APPOINTMENT OF CHAIR OF THE SUB GROUP**
- 3. DECLARATIONS OF PERSONAL INTEREST**
- 4. EXCLUSION OF THE PUBLIC**

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 13 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 SUB GROUP RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.

- 5. TO RECEIVE PRESENTATIONS AND INTERVIEW APPLICANTS FOR THE SCHEME MEMBER REPRESENTATIVE AND DEPUTY SCHEME MEMBER REPRESENTATIVE ON THE JOINT GOVERNANCE COMMITTEE**

- | | |
|--|----------------|
| 6. APPLICATION PROCESS AND PERSON SPECIFICATION | 5 - 8 |
| 6 .1 Applicant 1 | 9 - 10 |
| 6 .2 Applicant 2 | 11 - 12 |
| 6 .3 Applicant 3 | 13 - 14 |
| 6 .4 Applicant 4 | 15 - 16 |

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Agenda Item 6.

By virtue of paragraph(s) 13 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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By virtue of paragraph(s) 13 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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Agenda Item 6.1

By virtue of paragraph(s) 13 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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Agenda Item 6.2

By virtue of paragraph(s) 13 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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Agenda Item 6.3

By virtue of paragraph(s) 13 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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Agenda Item 6.4

By virtue of paragraph(s) 13 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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