

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

TUESDAY, 21 MARCH 2023

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 DAFYDD ORWIG, CAERNAFON, LL551SH AND REMOTE AT 10.30 AM, ON WEDNESDAY, 29TH MARCH, 2023 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..

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WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE 9 MEMBERS

(1 Member from each Constituent Authority & 1 co-opted Scheme Member Representative, Non-voting)

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 5 DECEMBER 2022	5 - 12
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11.	EXCLUSION OF THE PUBLIC	
12.	GLOBAL SECURITIES LENDING REVIEW AS AT 31 DECEMBER 2022	121 - 162
13.	ROBECO ENGAGEMENT SERVICE - Q4 2022 ENGAGEMENT REPORT	163 - 182
14	RESPONSIBLE INVESTMENT & CLIMATE RISK REPORTS	183 - 212

