



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

FRIDAY 8TH SEPTEMBER 2023

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

I HEREBY SUMMON YOU TO ATTEND A MULTI LOCATION MEETING
OF THE **WALES PENSION PARTNERSHIP JOINT GOVERNANCE
COMMITTEE** WHICH WILL BE HELD IN THE CHAMBER, RHONDDA
CYNON TAF COUNTY BOROUGH COUNCIL, THE PAVILIONS,
CLYDACH VALE, TONYPANDY, CF40 2XX AND REMOTELY AT 10.00
A.M. ON WEDNESDAY, 20TH SEPTEMBER, 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.**

Democratic Officer:	Kelly Evans
Telephone (direct line):	01267 224178
E-Mail:	kellyevans@carmarthenshire.gov.uk
Webcast Link:	Wales Pension Partnership Joint Governance Committee - Wednesday 20 September 2023, 10:00am - Rhondda Cynon Taf County Borough Council (public-i.tv)

**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 ROBERTS

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 19TH JULY, 2023. 5 - 12
4. HOST AUTHORITY UPDATE 13 - 26
5. RISK REGISTER Q3 2023 REVIEW 27 - 34
6. NEW POLICIES/PLANS: BREACHES AND ERRORS POLICY 35 - 44
7. OPERATOR UPDATE - Q2 2023 REVIEW 45 – 60
8. PERFORMANCE REPORTS AS AT 30TH JUNE 2023 61 - 96
9. EXCLUSION OF THE PUBLIC
THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.
10. GLOBAL SECURITIES LENDING REVIEW AS AT 30TH JUNE 2023 97 - 132
11. ROBECO ENGAGEMENT SERVICE - Q2 2023 ENGAGEMENT REPORT 133 - 150
12. RESPONSIBLE INVESTMENT AND CLIMATE RISK REPORTS - 151 - 174
13. SUSTAINABLE EQUITY SUB-FUND - TRANSITION REVIEW 175 - 212