

**DYFED PENSION FUND PENSION BOARD**  
**23/01/2020**

**DYFED PENSION FUND COMMITTEE MEETING 28 NOVEMBER 2019**

**Recommendations / key decisions required:**

The Pension Board to note and comment on the minutes and actions of the Dyfed Pension Fund Committee meeting on 28 November 2019.

**Reasons:**

To inform the Pension Board of the meeting of the Dyfed Pension Fund Committee that was held by on 28 November 2019.

Relevant scrutiny committee to be consulted

NA

Exec Board Decision Required                      NA

Council Decision Required                      NA

Directorate

Name of Head of Service:  
Chris Moore

Report Author: Chris Moore

Designations:

Director of Corporate  
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**EXECUTIVE SUMMARY**  
**DYFED PENSION FUND PENSION BOARD**  
**23/01/2020**

**DYFED PENSION FUND COMMITTEE MEETING 28 NOVEMBER 2019**

A Pension Fund Committee meeting was held on 28 November 2019 and the following agenda items were considered and noted:

- Budget Monitoring 1 April 2019 – 30 September 2019
- Cash Reconciliation as at 30 September 2019
- Breaches Report 2019 – 20
- Wales Pension Partnership (WPP) Link and Russell update
- Wales Pension Partnership (WPP) Host Authority update

The minutes of the Pension Fund Committee meeting on 28 November 2019 are attached for information.

**DETAILED REPORT ATTACHED?**

**YES**

# IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: C Moore

Director

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

# CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: C Moore

Director

**1. Scrutiny Committee**

NA

**2. Local Member(s)**

NA

**3. Community / Town Council**

NA

**4. Relevant Partners**

NA

**5. Staff Side Representatives and other Organisations**

NA

**Section 100D Local Government Act, 1972 – Access to Information**

**List of Background Papers used in the preparation of this report:**

**THERE ARE NONE**

Title of Document	File Ref No.	Locations that the papers are available for public inspection