

**DYFED PENSION FUND PENSION BOARD**  
**20/11/2020**

**Dyfed Pension Fund Committee Meeting 16 October 2020**

**Recommendations / key decisions required:**

The Pension Board to note and comment on the minutes and actions of the Dyfed Pension Fund Committee meeting on 16 October 2020.

**Reasons:**

To inform the Pension Board of the meeting of the Dyfed Pension Fund Committee that was held on 16 October 2020.

Relevant scrutiny committee to be consulted

NA

Exec. Board Decision Required

NA

Council Decision Required

NA

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- NA

Directorate:

Name of Head of Service:

Chris Moore

Report Author: Chris Moore

Designations:

Director of Corporate  
Services

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**EXECUTIVE SUMMARY**  
**DYFED PENSION FUND PENSION BOARD**  
**20/11/2020**

**Dyfed Pension Fund Committee Meeting 16 October 2020**

A Pension Fund Committee meeting was held on 16 October 2020 and the following agenda items were considered and noted:

- Audit of Financial Statements Report 2019-20 (ISA 260)
- Budget Monitoring 1 April 2020 – 30 June 2020
- Cash Reconciliation as at 30 June 2020
- Breaches Report 2020-21
- Risk Register
- Operator Update – Link and Russell

The draft minutes of the Pension Fund Committee meeting on 16 October 2020 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 of Corporate Services

| 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 of Corporate Services

## 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

**EXECUTIVE BOARD PORTFOLIO  
HOLDER(S) AWARE/CONSULTED**

NA

**Include any observations here**

## 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 |
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