

# DYFED PENSION FUND COMMITTEE

Date 03/12/2021

## Wales Pension Partnership Inter-Authority Agreement (IAA) Addendum

The Committee to note the content of the report and recommend that the addendum to the IAA be approved at the next meeting of the Council.

### Recommendations / key decisions required:

The Committee to note the content of the report and recommend that the addendum to the IAA be approved at the next meeting of the Council.

### Reasons:

The IAA has been reviewed by the WPP Officer Working Group and WPP's legal advisers Burges Salmon to enable:

- a scheme member representative to sit on the Joint Governance Committee,
- the appointment of Allocators for the Private Market Sub-funds,
- various other minor changes or updates since the WPP was established.

Relevant scrutiny committee to be consulted: NA

Cabinet Decision Required : YES

Council Decision Required : YES – 8 December 2021

CABINET MEMBER PORTFOLIO HOLDER:- NA

Directorate: Corporate Services

Name of Head of Service:  
Chris Moore

Report Author: Chris Moore

Designations:

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**EXECUTIVE SUMMARY  
DYFED PENSION FUND COMMITTEE  
DATE 03/12/2021**

**Wales Pension Partnership Inter-Authority Agreement (IAA)  
Addendum**

Changes to the IAA require unanimous agreement from all eight of the Constituent Authorities within the WPP and an Addendum to allow for the above changes is attached. The Committee is asked to recommend the Addendum to Carmarthenshire County Council for approval at the 8<sup>th</sup> December 2021 County Council meeting.

Amendments to the agreement are included in schedule 1 of the attached report.

**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
<b>NONE</b>	<b>YES</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

### Legal

The Inter-Authority Agreement is a legal document and any changes require unanimous agreement from all eight of the Constituent Authorities.

## 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

**CABINET MEMBER PORTFOLIO  
HOLDER(S) AWARE/CONSULTED**

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