

# DYFED PENSION FUND COMMITTEE

23<sup>RD</sup> NOVEMBER 2022

## DYFED PENSION FUND PENSION BOARD MINUTES 20 JULY 2022

**Purpose**

To inform the Committee of the meeting of the Pension Board that was held on 20 July 2022

**Recommendations / key decisions required:**

The Committee to note the minutes of the Dyfed Pension Fund Pension Board meeting held on 20 July 2022.

**Reasons:**

To inform the Committee of the meeting of the Pension Board that was held on 20 July 2022.

Cabinet Decision Required N/A

Council Decision Required N/A

CABINET MEMBER PORTFOLIO HOLDER:- N/A

**Directorate:**

Corporate Services

**Name of Director:**

Chris Moore

**Report Author:**

Chris Moore

**Designations:**

Director of Corporate  
Services,  
Carmarthenshire County  
Council

**Tel Nos.**

01267 224120

**E Mail Address:**

CMoore@carmarthenshire.gov.uk

# EXECUTIVE SUMMARY

## DYFED PENSION FUND COMMITTEE 23<sup>RD</sup> NOVEMBER 2022

### Dyfed Pension Fund Pension Board Minutes 20 July 2022

A meeting of the Dyfed Pension Fund Pension Board took place on 20 July 2022. The following items were considered:

- Draft Minutes of the Pension Fund Committee meeting 28 June 2022
- 2022 Audit Plan
- Final Budgetary Position 2021-22
- EOY Cash reconciliation as at 31 March 2022
- Pensions Administration Report
- Breaches Report 2021-2022
- Risk Register
- Training Plan 2022-2023
- Carbon Footprint Update
- Pension Board Work Plan 2022
- Pension Board Budget Monitoring 1 April 2021 – 30 June 2022
- Independent Advisor Performance & Risk Report to 31 March 2022
- Northern Trust Performance Report to 31 March 2022
- Investment Manager Reports to 31 March 2022

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>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## 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

<b>1. Scrutiny Committee request for pre-determination</b>	N/A
--	-----

**2. Local Member(s) - N/A**

**3. Community / Town Council - N/A**

**4. Relevant Partners - N/A**

**5. Staff Side Representatives and other Organisations - N/A**

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

N/A

**Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:**

**THERE ARE NONE**