DYFED PENSION FUND COMMITTEE 28/03/2023

WALES PENSION PARTNERSHIP (WPP) BUSINESS PLAN 2023-2026

To provide the Dyfed Pension Fund Committee with the Wales Pension Partnership (WPP) Business Plan 2023-2026

Recommendations / key decisions required:

The Committee to approve (subject to JGC approval) the WPP Business Plan for 2023-2026.

Reasons:

Report Author: Chris Moore

To provide the Dyfed Pension Fund Committee with the WPP Business Plan for 2023-2026.

Cabinet Decision Required N/A

Council Decision Required N/A

CABINET MEMBER PORTFOLIO HOLDER:- N/A

Designations: Tel Nos. **Directorate:** 01267 224120 **Corporate Services**

Director of Corporate

Services, Name of Director:

Carmarthenshire County

Chris Moore CMoore@carmarthenshire.gov.uk Council

E Mail Address:

Cyngor Sir Gâr Carmarthenshire County Council

EXECUTIVE SUMMARY DYFED PENSION FUND COMMITTEE 28/03/2023

Wales Pension Partnership (WPP) Business Plan 2023-2026

The WPP business plan describes how the Partnership is going to achieve its goals. Areas covered by the plan include:

- Governance
- Risk Management
- Objectives
- Beliefs
- Policies
- Work Plan
- Training Plan
- Budget
- Investment & Performance

The WPP business plan is subject to approval by the WPP Joint Governance Committee (JGC) on 29th March 2023.

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: **Director of Corporate Services** Signed: C Moore Policy, Crime & ICT Physical Legal Finance Staffing Risk Disorder and Management **Implications** Assets Equalities Issues 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. Scr	utiny Comn	nittee request for pre-c	letermination	N/A	
2.Local	Member(s)	N/A			
3.Comn	nunity / Tow	vn Council N/A			
4.Relev	ant Partners	s 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		

