

# DYFED PENSION FUND COMMITTEE

DATE 26/06/2023

## Dyfed Pension Fund Pension Board Minutes 12 January 2023

To inform the Committee of the meeting of the Pension Board that was held on 12 January 2023

### Recommendations / key decisions required:

The Committee to note the minutes of the Dyfed Pension Fund Pension Board meeting held on 12 January 2023.

### Reasons:

To inform the Committee of the meeting of the Pension Board that was held on 12 January 2023.

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

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**EXECUTIVE SUMMARY**  
**DYFED PENSION FUND COMMITTEE**  
**DATE 26/06/2023**

**Dyfed Pension Fund Pension Board Minutes 12 January 2023**

A meeting of the Dyfed Pension Fund Pension Board took place on 12 January 2023. The following items were considered:

- Draft Minutes of the Pension Fund Committee meeting 23 November 2022
- Audit of Financial Statements Report 2021-22
- Budget Monitoring 1 April 2022 – 30 September 2022
- Cash reconciliation as at 30 September 2022
- Pensions Administration Report
- Breaches Report 2022-2023
- Risk Register
- Wales Pension Partnership – Operator Update
- Training Plan 2022-2023
- Pension Board Work Plan 2023
- Pension Board Budget Monitoring 1 April 2022 – 31 December 2022
- Pension Board Budget 2023-24
- Independent Advisor Performance & Risk Report to 30 September 2022
- Northern Trust Performance Report to 30 September 2022
- Investment Manager Reports to 30 September 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
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**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

<b>CABINET MEMBER PORTFOLIO HOLDER(S) AWARE/CONSULTED</b>	N/A
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**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