

DYFED PENSION FUND COMMITTEE
DATE 26/06/2023

Wales Pension Partnership (WPP) – Update

The Committee to receive an update on the activities and progress of the Wales Pension Partnership

Recommendations / key decisions required:

The Committee to receive an update on the activities and progress of the Wales Pension Partnership

Reasons:

To provide the Committee with the following in relation to WPP:

- Joint Governance Committee (JGC) Update
- Operator Update

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

Wales Pension Partnership (WPP) – Update

The JGC report provides the Committee with information of the March 2023 JGC Meeting and includes the agenda items and the details of discussions that took place on each item.

The Operator report provides an update on the following:

- December 2022 Fund Snapshot – Equities and Fixed Income
- December 2022 LF WPP Fund AUM
- Fund Launches & Updates
- LFS Corporate Update & Engagement

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 request for pre-determination	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

CABINET MEMBER PORTFOLIO HOLDER(S) AWARE/CONSULTED	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