DYFED PENSION FUND PENSION BOARD
DATE 19/07/2023

Pension Board Work Plan 2023

Recommendations / key decisions required:

The Board to note the Pension Board Work Plan for 2023.

Reasons:

To provide the Board with the Work Plan for 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	**Tel Nos.** 01267 224120 **E Mail Address:** CMoore@carmarthenshire.gov.uk

EXECUTIVE SUMMARY
DYFED PENSION FUND PENSION BOARD
DATE 19/07/2023

Pension Board Work Plan 2023

The attached report outlines the work of the Pension Board throughout 2023 and the items to be presented at each meeting. The Work Plan is reviewed at each Board meeting and is revised as necessary.

DETAILED REPORT ATTACHED?	YES

Cyngor **Sir Gâr**
Carmarthenshire County Council

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

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

Title of Document	File Ref No.	Locations that the papers are available for public inspection

Cyngor **Sir Gâr**
Carmarthenshire
County Council