

DYFED PENSION FUND COMMITTEE
DATE 28/09/2023

Dyfed Pension Fund Pension Board Minutes 18 April 2023

To inform the Committee of the meeting of the Pension Board that was held on 18 April 2023

Recommendations / key decisions required:

The Committee to note the minutes of the Dyfed Pension Fund Pension Board meeting held on 18 April 2023.

Reasons:

To inform the Committee of the meeting of the Pension Board that was held on 18 April 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 28/09/2023

Dyfed Pension Fund Pension Board Minutes 18 April 2023

A meeting of the Dyfed Pension Fund Pension Board took place on 18 April 2023. The following items were considered:

- Draft Minutes of the Pension Fund Committee meeting 28 March 2023
- Outline Audit Plan 2023
- Budget Monitoring 1 April 2022 – 31 December 2022
- Budget 2023-2024
- Cash reconciliation as at 31 December 2022
- Pensions Administration Report
- Breaches Report 2022-2023
- Risk Register
- Draft Funding Strategy Statement
- DPF Business Plan 2023-2024
- Wales Pension Partnership Business Plan 2023-2026
- Wales Pension Partnership – Operator Update
- Training Plan
- Pension Board Work Plan 2023
- Pension Board Budget Monitoring 1 April 2022 – 31 March 2023
- Independent Advisor Performance & Risk Report to 31 December 2022
- Northern Trust Performance Report to 31 December 2022
- Investment Manager Reports to 31 December 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
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