

GOVERNANCE & AUDIT COMMITTEE
21 OCTOBER 2022

DYFED PENSION FUND
ANNUAL REPORT AND ACCOUNTS 2021-2022

Purpose:

The Council is required to approve the 2021-2022 annual report and accounts for the Dyfed Pension Fund

Recommendations / key decisions required:

To approve the Annual Report and Accounts 2021-2022 for the Dyfed Pension Fund post audit.

Reasons:

The Council is required to approve the Annual Report and Accounts 2021-2022 for the Dyfed Pension Fund to comply with the Accounts and Audit (Wales) Regulations 2014. The Governance and Audit Committee have delegated power to approve the Accounts in line with the Local Government Measure.

Relevant scrutiny committee to be consulted NA

Cabinet Decision Required NO

Council Decision Required NO

CABINET MEMBER PORTFOLIO HOLDER:- Cllr. Alun Lenny

Directorate: Corporate Services

Name of Head of Service:
Chris Moore

Report Author: Chris Moore

Designations:

Director of Corporate Services,
Carmarthenshire County Council

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**EXECUTIVE SUMMARY
GOVERNANCE & AUDIT COMMITTEE
21 OCTOBER 2022**

**DYFED PENSION FUND
ANNUAL REPORT AND ACCOUNTS 2021-2022**

In line with the Accounts and Audit (Wales) Regulations 2014, the Dyfed Pension Fund Annual Report and Accounts is now presented to the Governance and Audit Committee for approval.

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

NA

2. Local Member(s)

NA

3. Community / Town Council

NA

4. Relevant Partners

NA

5. Staff Side Representatives and other Organisations

NA

**CABINET MEMBER PORTFOLIO
HOLDER AWARE/CONSULTED**

Yes

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THERE ARE NONE