

Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Tuesday, 8 November 2016

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A2	Minutes	That the minutes be received, approved and signed by the Chairman as a correct record.
A3	National Guidance on Investment Strategy Statements (ISS) and Pooling Governance	
A4	LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC	That the press and public be excluded for the remainder of the meeting for the following item by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
A5	Pooled Investments	That the Members note the update.
A6	Flightpath Strategy Proposal	a) That the Committee approve in principle the proposed changes and delegate decision making to Officers subject to the implemented changes not varying significantly and an update is given at the next Committee meeting. b) That the Committee notes the actions being taken within the current framework.
A7	Delegated Responsibilities and Urgent Delegations	That the report be noted including the delegated responsibilities.
A12	Economic and Market Update	That the report be noted.
A13	Investment Strategy and Manager Summary	That the report be noted.
A14	LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF	That the press and public be excluded for the remainder of the meeting for the following item by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

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	THE PRESS AND PUBLIC	
A15	Investment Strategy Review	That the report be noted.
A1		
A2		