

To: Councillor Alan Diskin (Chair)  
Councillors: Haydn Bateman, Brian Dunn, Ron Hampson, and Matt Wright

**Co-opted Members**

Steve Hibbert, Councillor Huw Llewelyn Jones, Councillor Andrew Rutherford, and Councillor Steve Wilson

29 June 2016

Dear Councillor

You are invited to attend a meeting of the Clwyd Pension Fund Committee which will be held at 10.00 am on Tuesday, 5th July, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

**A G E N D A**

**1 APOLOGIES**

To receive any apologies.

**2 DECLARATIONS OF INTEREST (INCLUDING CONFLICTS OF INTEREST)**

To receive any Declarations and advise Members accordingly.

**3 FUNDING STRATEGY STATEMENT (Pages 3 - 44)**

To provide Committee Members with the draft Funding Strategy Statement for 2016/17.

**4 INITIAL IMPACT OF EU REFERENDUM RESULT**

To consider the initial impact on the Fund following the market volatility as a result of the EU Referendum

**5 CLWYD PENSION FUND DRAFT ACCOUNTS 2015/16**

To receive the draft accounts of the Clwyd Pension Fund for 2015/16.

**6 LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

**Purpose:**

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The meeting will discuss details of a proposed contract. Whilst the contract details will be made public in due course the public interest in maintaining the exemption outweighs the public interest in disclosing the information until such time as the contract has been concluded.

**7 POOLING INVESTMENTS IN WALES**

To consider the draft submission by the Wales Pool to the Department for Communities and Local Government (DCLG).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Evans', with a long horizontal flourish extending to the right.

Peter Evans  
Democracy & Governance Manager