

Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Tuesday, 5 July 2016

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

A3	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 following item by virtue of exempt information under paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
A4	Pooling Investments in Wales.	That the draft submission be noted.
A5	Funding Strategy Statement	That the Committee approve of the Funding Strategy Statement and delegate the refinement of the document to Fund Officers in readiness for the consultation with the participating employers.
A6	Initial Impact of EU Referendum Result	That the update and the potential implications be noted.
A7	Clwyd Pension Fund Draft Accounts 2015/16	The Committee considered and noted the draft 2015/16 accounts.