

**Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Tuesday, 23 March 2021**

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

<b>A1</b>	Apologies	Councillor Julian Thompson-Hill (Denbighshire County Council), Kieran Harkin (Fund Investment Consultant - Mercer) as member of the Advisory Panel
<b>A2</b>	Declarations of Interest (Including Conflicts of Interest)	<p>Mrs Fielder noted her recent appointment as non-executive director for Pensions for Purpose, which had been approved by Human Resources and the Chief Executive.</p> <p>There were no other declarations of interest.</p>
<b>A3</b>	Minutes	The minutes of 10 February 2021 were received, approved and signed by the Chairman.
<b>A4</b>	General Fund Update	The Committee noted the update.
<b>A5</b>	Funding Strategy Statement - Policy Updates	<ul style="list-style-type: none"> <li>(a) The Committee approved the draft policies for inclusion in the FSS and consultation with employers.</li> <li>(b) The Committee delegated final minor changes, following consultation, to be made by the Head of Clwyd Pension Fund and Deputy Head of Clwyd Pension Fund, with any substantive changes being brought back to Committee for consideration.</li> <li>(c) The Committee agreed the updates to the Delegation of Functions, attached in Appendix 3.</li> </ul>
<b>A6</b>	Administration Strategy	<ul style="list-style-type: none"> <li>(a) The Committee considered and approved the updated Administration Strategy, which is attached in Appendix 1, subject to consultation with stakeholders.</li> <li>(b) The Committee delegated final minor changes, following consultation, to be made by the Head of Clwyd Pension Fund and Pensions Administration Manager, with any substantive changes being brought back to Committee for consideration.</li> </ul>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A7</b>	Business Continuity and Cybercrime	<p>(a) The Committee reviewed and approved the Business Continuity Policy for the Fund.</p> <p>(b) The Committee commented on the ongoing work in relation to business continuity and cyber security for the Fund.</p>
<b>A8</b>	Wales Pension Partnership Business Plan 2021/22 to 2023/24	<p>The Committee approved the draft WPP Business Plan, including the objectives of the pool on page 7 and the budget on page 14, relating to the period 2021/22 to 2023/24 before agreement by the JGC on 24th March 2021. The Committee also agreed that their view on the process of approving the Scheme Member Representative was to be taken to the JGC by the Chair.</p>
<b>A9</b>	Clwyd Pension Fund Business Plan 2021/22 to 2023/24	<p>The Committee approved the Business Plan in Appendix 1 relating to the period 2021/22 to 2023/24, including the budget therein for 2021/22, which includes some changes to the existing staffing structure as noted therein.</p>