

**Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Wednesday, 16 March 2022**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Apologies	Cllr Julian Thompson Hill (Denbighshire County Council)
<b>A2</b>	Declarations of Interest (Including Conflicts of Interest)	There were no declarations of interest.
<b>A3</b>	Minutes	The minutes of 9 February 2022 were received, approved and signed by the Chairman.
<b>A4</b>	Clwyd Pension Fund Business Plan 2022/23 to 2024/25	The Committee approved the Business Plan in Appendix 1 relating to the period 2022/23 to 2024/25, including the budget for 2022/23 which included changes to the existing staffing structure as noted therein.
<b>A5</b>	Clwyd Pension Fund Polices	<p>(a) The Committee reviewed and approved the newly created Policy for Administration and Communication of Tax Allowances to Scheme Members, including that future reviews and updates be made by the Pensions Administration Manager in consultation with the Head of Clwyd Pension Fund as outlined in the Policy and paragraph 1.04.</p> <p>(b) The Committee reviewed and approved the updated Personal Data Retention Policy, including that future reviews and updates be made by the Pensions Administration Manager in consultation with the Head of Clwyd Pension Fund as outlined in the Policy and paragraph 1.09.</p> <p>(c) The Committee reviewed and approved the updated Procedure for Recording and Reporting Breaches of the Law.</p>
<b>A6</b>	Governance Update and Consultations	The Committee considered and noted the update.
<b>A7</b>	Pension Administration/Communication Update	The Committee considered and noted the update.
<b>A8</b>	Cyber Policy and work programme	This item of the agenda was presented and discussed.

**Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Wednesday, 16 March 2022**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A9</b>	Geopolitical Crisis: Impact on the Clwyd Pension Fund	This item of the agenda was presented and discussed.
<b>A10</b>	Future Meetings	The Chairman thanked everyone for their attendance and participation. The next formal Committee meeting is on 15 June 2022