

Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Wednesday, 15 June 2022

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Conflicts of Interest)	<p>The Chairman and Cllr Wren confirmed they applied to be members of the Fund. Cllr Wren also noted he was an elected member of Connah’s Quay Town Council and highlighted there is reference to the Town Council in item 8.</p> <p>There were no other declarations of interest.</p>
A2	Appointment of Vice-Chair	The Committee appointed the Vice Chair and noted that the Chair and Vice Chair are therefore appointed as Member and Deputy respectively of the Joint Governance Committee for the Wales Pension Partnership.
A3	Minutes	The minutes of 16 March 2022 were received, approved and will be signed by the Chairman once the updates are made.
A4	Audit Wales Audit Plan 2022	The Committee noted the update.
A5	Clwyd Pension Fund Communications Strategy.	The Committee approved the updated Communications Strategy.
A6	Asset Pooling and WPP Business Plan 2022 - 2025	<p>(a) The Committee considered and noted the JGC agenda.</p> <p>(b) The Committee approved the attached draft WPP Business Plan, including the objectives of the pool on page 7 and the budget on page 13, relating to the period 2022/23 to 2024/25.</p>
A7	Governance Update and Consultations	<p>(a) The Committee considered and noted the update.</p> <p>(b) The Committee agreed that completion and submission of any future applications to opt up to professional client status in respect of MiFID II is delegated to the Head of Clwyd Pension Fund.</p>

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A8	Pension Administration/Communication Update	The Committee noted the update.
A9	Investment and Funding Update	The Committee noted the update.
A10	Economic and Market Update and Investment Strategy and Manager Summary	The Committee considered and noted the update, which included the performance of the Fund over periods to the end of March 2022.
A11	Funding, Flight-Path and Risk Management Framework	The Committee considered and noted the update, which included the performance of the Fund over periods to the end of March 2022.