

**Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Wednesday, 28 February 2024**

Agenda Item No	Topic	Decision
<b>A1</b>	Declarations of Interest (Including Conflicts of Interest)	There were no new declarations of interest.
<b>A2</b>	Minutes	The minutes of 29 November 2023 were received, approved, and will be signed by the Chairman.
<b>A3</b>	Governance Update and Consultations	a) The Committee considered and commented on the update. b) The Committee reviewed and approved the newly created Clwyd Pension Fund EDI Policy
<b>A4</b>	Pension Administration/Communications Update	(a) The Committee considered and commented on the update. (b) The Committee approved the amendments to the Pensions Administration Strategy as highlighted in paragraph 1.04 and Appendix 4 which incorporate the updated key performance indicators.