

## DELEGATED RESPONSIBILITIES

	<b>Delegation to Officer(s)</b>	<b>Delegated Officer(s)</b>	<b>Communication and Monitoring of Use of Delegation</b>
7.01	Other urgent matters as they arise	PFM and either CFM or COPR, subject to agreement with Chairman and Deputy Chairman (or either, if only one is available in timescale)	PFC advised of need for delegation via e-mail as soon as the delegation is necessary. Result of delegation to be reported for noting to following PFC.
<b>Action taken</b> - As a result of apologies made in advance, it was noted that the Committee would not be quorate and therefore did not meet as planned. The Committee agenda included items for which a decision was necessary and thus a discussion was held between the Corporate Finance Manager and the Clwyd Pension Fund Manager. The minutes of this discussion is appended at Appendix 8. The forms of delegation have been signed by the Vice Chair and the officers involved.			