



Contact Officer:
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To:

Councillors: Haydn Bateman, Kevin Hughes, Billy Mullin, Tim Roberts and Ralph Small

Co-opted Members

Steve Hibbert, Cllr. Andrew Rutherford and Cllr Nigel Williams

12 March 2020

Dear Councillor

You are invited to attend a meeting of the Clwyd Pension Fund Committee which will be held at 9.30 am on Wednesday, 18th March, 2020 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

At 11.30 am or at the rise of the meeting a training session for members of the Clwyd Pension Fund Committee only will be held.

A G E N D A

1 APOLOGIES

To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING CONFLICTS OF INTEREST)

To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 12)

To confirm as a correct record the minutes of the last meeting held on the 11 February 2020.

GOVERNANCE

4 **WALES PENSION PARTNERSHIP BUSINESS PLAN 2020/21 TO 2022/23**
(Pages 13 - 34)

To provide Committee Members with the Wales Pension Partnership Business Plan for approval.

5 **CLWYD PENSION FUND BUSINESS PLAN 2020/21 TO 2022/23** (Pages 35
- 80)

To provide Committee Members with the Clwyd Pension Fund Business Plan for approval.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager