



Contact Officer:  
Janet Kelly 01352 702301  
janet\_kelly@flintshire.gov.uk

To: Cllr Aaron Shotton (Chairman)

Councillors: Haydn Bateman, Adele Davies-Cooke, Kevin Hughes and Ralph Small

**Co-opted Members**

Steve Hibbert, Cllr. Andrew Rutherford, Cllr Nigel Williams  
and Cllr. Huw Llewelyn Jones

1 October 2019

Dear Councillor

You are invited to attend a meeting of the Clwyd Pension Fund Committee which will be held at 12.00 pm on Monday, 7th October, 2019 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

**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 TO APPROVE THE ANNUAL REPORT AND ACCOUNTS (Pages 3 - 6)**

For the Committee to approve the annual report and accounts

Yours sincerely

Robert Robins  
Democratic Services Manager