



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

To: Cllr Ted Palmer (Chairman)

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

**Co-opted Members:**

Steve Hibbert, Cllr. Andrew Rutherford, Cllr Nigel Williams  
and Cllr Julian Thompson-Hill

17 March 2021

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CLWYD PENSION FUND COMMITTEE**  
**TUESDAY, 23RD MARCH, 2021 at 9.30 AM**

**This agenda is subject to restrictions on content due to the Election Period  
which runs from Monday 22 March to Sunday 9 May 2021.**

Yours faithfully

Robert Robins  
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Committee Members. The meeting will be recorded.

A recording of the meeting will be available to view on line within 48 hours of the meeting at <https://flintshire.public-i.tv/core/portal/webcasts>"

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

## A G E N D A

### 1 **APOLOGIES**

**Purpose:** To receive any apologies.

### 2 **DECLARATIONS OF INTEREST (INCLUDING CONFLICTS OF INTEREST)**

**Purpose:** To receive any Declarations and advise Members accordingly.

### 3 **MINUTES** (Pages 3 - 10)

**Purpose:** To confirm as a correct record the minutes of the last meeting held on the 10<sup>th</sup> February 2021

### 4 **GENERAL FUND UPDATE** (Pages 11 - 28)

**Purpose:** To provide Committee Members with an update on various developments in relation to the Fund since the last Committee meeting.

### 5 **FUNDING STRATEGY STATEMENT - POLICY UPDATES** (Pages 29 - 50)

**Purpose:** To provide Committee Members with an update to policies within the Funding Strategy Statement as a result of new employer flexibility provisions and approve the draft policies for inclusion in the FSS and consultation with employers.

### 6 **ADMINISTRATION STRATEGY** (Pages 51 - 86)

**Purpose:** To provide Committee Members with an updated draft Administration Strategy for consultation with employers.

### 7 **BUSINESS CONTINUITY AND CYBERCRIME** (Pages 87 - 98)

**Purpose:** To provide Committee Members with the Fund's Business Continuity Policy for approval and an update on progress in relation to managing cybercrime risk.

### 8 **WALES PENSION PARTNERSHIP BUSINESS PLAN 2021/22 TO 2023/24** (Pages 99 - 120)

**Purpose:** To provide Committee Members with the Wales Pension Partnership Business Plan, including WPP budget for 2021/22, for approval, subject to approval by the JGC on 24th March 2021.

### 9 **CLWYD PENSION FUND BUSINESS PLAN 2021/22 TO 2023/24** (Pages 121 - 168)

**Purpose:** To provide Committee Members with the Clwyd Pension Fund Business Plan, including the budget for 2021/22, for approval.