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Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



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To: Cllr Ted Palmer (Chairman)

Councillors: Haydn Bateman, Dave Hughes, Tim Roberts and Ralph Small

**Co-opted Members:**

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

10 March 2022

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CLWYD PENSION FUND COMMITTEE**  
**WEDNESDAY, 16TH MARCH, 2022 at 9.30 AM**

Yours faithfully

Steven Goodrum  
Democratic Services Manager

Please note: This will be a remote meeting and 'attendance' will be restricted to Committee Members and those Members of Council who have asked the Head of Democratic Services for an invitation. Such attendees may only speak at the Chair's discretion.

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.publici.tv/core/portal/home>

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 5 - 14)

**Purpose:** To confirm as a correct record the minutes of the last meeting held on the 9 February 2022.

### 4 **CLWYD PENSION FUND BUSINESS PLAN 2022/23 TO 2024/25** (Pages 15 - 64)

**Purpose:** To provide Committee Members with the Clwyd Pension Fund Business Plan, including the budget for 2022/23, for approval.

### 5 **CLWYD PENSION FUND POLICES** (Pages 65 - 110)

**Purpose:** To provide Committee Members with the Personal Data Retention Policy, the Policy for Administration and Communication of Tax Allowances to Scheme Members and the Breaches of the Law Procedure for approval.

### 6 **GOVERNANCE UPDATE AND CONSULTATIONS** (Pages 111 - 158)

**Purpose:** To provide Committee Members with an update on governance related matters.

### 7 **PENSION ADMINISTRATION/COMMUNICATION UPDATE** (Pages 159 - 206)

**Purpose:** To provide Committee Members with an update on administration and communication matters.

### **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following item is considered to be exempt by virtue of Paragraph(s) 18 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

This report contains details of the Cyber Policy and Work Programme and the public interest outweighs the interest in disclosing the information.

**8 CYBER POLICY AND WORK PROGRAMME (Pages 207 - 220)**

**Purpose:** To provide Committee Members with the Clwyd Pension Fund Cyber Policy and work programme for approval.

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosing the information.

**9 GEOPOLITICAL CRISIS: IMPACT ON THE CLWYD PENSION FUND (Pages 221 - 234)**

**Purpose:** To provide Committee Members with an update on the impact of the geopolitical crisis on the Clwyd Pension Fund.

**10 FUTURE MEETINGS**

**Purpose:** The next meeting of the Clwyd Pension Fund will take place at 9.30 am on Wednesday, 15<sup>th</sup> June 2022

**Procedural Note on the conduct of meetings**

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>