

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Cllr Ted Palmer (Chair)

Councillors: Dave Hughes, Jason Shallcross, Sam Swash and Antony Wren

Co-opted Members:

Steve Hibbert, Cllr. Andrew Rutherford, Cllr Gwyneth Ellis and
Cllr Anthony Wedlake

23 March 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CLWYD PENSION FUND COMMITTEE
WEDNESDAY, 29TH MARCH, 2023 at 9.30 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

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 3 - 14)

Purpose: To confirm as a correct record the minutes of the last meeting held on the 15 February 2023.

4 **DRAFT WALES PENSION PARTNERSHIP BUSINESS PLAN 2023/24 TO 2025/26** (Pages 15 - 34)

Purpose: To provide Committee Members with the Draft Wales Pension Partnership Business Plan, including WPP budget for 2023/24, for approval, subject to approval by the JGC on 29th March 2023.

5 **CLWYD PENSION FUND BUSINESS PLAN 2023/24 TO 2025/26** (Pages 35 - 96)

Purpose: To provide Committee Members with the Clwyd Pension Fund Business Plan, including the budget for 2023/24 and proposed change to staffing structure, for approval.

6 **FRAUD POLICY** (Pages 97 - 114)

Purpose: To provide Committee Members with the Clwyd Pension Fund Fraud Policy, for approval.

7 **GOVERNANCE UPDATE** (Pages 115 - 156)

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

8 **PENSION ADMINISTRATION/COMMUNICATION UPDATE** (Pages 157 - 200)

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

9 **FUTURE MEETINGS**

Purpose: Future meetings of the Clwyd Pension Fund Committee will take place at 9.30am on:

Wednesday 21st June 2023