

Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Wednesday, 29 March 2023

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p>Councillor Dave Hughes (Vice-Chair). Councillors: Jason Shallcross, Antony Wren, Sam Swash.</p> <p>Councillor Andy Rutherford (Other Scheme Employer Representative), Councillor Gwyneth Ellis (Denbighshire County Council), Councillor Anthony Wedlake (Wrexham County Borough Council, and Mr Steve Hibbert (Scheme Member Representative).</p> <p><u>APOLOGIES</u>. Councillor Ted Palmer (Chairman).</p>
A2	Declarations of Interest (Including Conflicts of Interest)	There were no declarations of interest.
A2	Minutes	The minutes of 15 February 2023 were received, approved, and will be signed by the Chair.
A3	Draft Wales Pension Partnership Business Plan 2023/24 to 2025/26	The Committee approved the Draft WPP Business Plan including the budget and objectives, subject to approval by JGC.
A4	Clwyd Pension Fund Business Plan 2023/24 to 2025/26	<p>(a) The Committee approved the Fund’s Business Plan including the budget for 2023/24</p> <p>(b) The Committee agreed the proposed changes to the administration team’s staffing structure at a total cost of just over £64k.</p>
A5	Anti-Fraud and Corruption Strategy	The Committee approved the Anti-Fraud and Corruption Strategy.
A6	Governance Update	The Committee noted the Governance update.
A7	Pension Administration/Communication Update	The Committee noted the update.