

**Flintshire County Council – Decisions taken by the Clwyd Pension Fund Committee on Wednesday, 21 June 2023**

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><b>Councillor Ted Palmer (Chairman)</b>            Councillors: Dave Hughes, Jason Shallcross, Antony Wren</p> <p>Councillor Andy Rutherford (Other Scheme Employer Representative), Councillor Anthony Wedlake (Wrexham County Borough Council), and Mr Steve Hibbert (Scheme Member Representative)</p> <p><b><u>APOLOGIES:</u></b></p> <p>Cllr Sam Swash (Flintshire County Council), Cllr Gwyneth Ellis (Denbighshire County Council)</p>
A2	Declarations of Interest (Including Conflicts of Interest)	There were no declarations of interest.
A2	Appointment of Vice Chair	The Committee appointed the Vice Chair and noted that the Chair and Vice Chair are therefore appointed as Member and Deputy respectively of the Joint Governance Committee (JGC) for the Wales Pension Partnership (WPP).
A3	Minutes	The minutes of 29 March 2023 were received, approved, and will be signed by the Chairman.
A4	Pooling Update	<ul style="list-style-type: none"> <li>a) The Committee approved the WPP objectives within the WPP Business Plan 2023/24 to 2025/26.</li> <li>b) The Committee approved the updated Delegation of Functions to Officers to recognise WPP's role in relation to investments within the pool and that Officer delegations are limited to investments outside of WPP, and to change the delegation for Voluntary Scheme Pays Policy to be consistent with other administration policies.</li> <li>c) The Committee noted the update on other pooling matters.</li> <li>d) The Committee received and noted the presentation from the WPP Operator and Investment Management Solution Provider.</li> </ul>

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<b>A5</b>	Governance Update and Consultations	The Committee considered and noted the update.
<b>A6</b>	Governance Update and Consultations (Appendix)	The Chair asked for any comments or questions relating to this item of the agenda, of which there were none covered in private.
<b>A7</b>	Pension Administration/Communication Update	The Committee considered and noted the update on administration and communication matters.
<b>A8</b>	Investment and Funding Update	The Committee noted the update.
<b>A9</b>	Economic and Market Update and Investment Strategy and Manager Summary	The economic and market update and performance was noted by Committee.