

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

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Declarations of Interest (Including Conflicts of Interest)	There were no new declarations of interest.
<b>A2</b>	Minutes	The minutes of 30 August 2023 were received, approved, and will be signed by the Chairman.
<b>A3</b>	Investment Strategy Statement	a) The Committee noted and approved the final ISS. b) The Committee noted the rationale for reviewing the investment strategy and agreed to updating the 2023/24 business plan to include a review of the investment strategy early in 2024.
<b>A4</b>	Clwyd Pension Fund Annual Report and Accounts 2022/23	a) The Committee approved the Fund's Annual Report for 2022/23 including the Statement of Accounts. b) The Committee considered the Audit of Accounts Report. c) The Committee approved the final Letter of Representation.
<b>A5</b>	Climate Change Analysis Update	The Committee considered, discussed and noted the draft Taskforce for Climate-Related Financial Disclosures (TCFD) report and the analysis from the Analytics for Climate Transition (ACT).
<b>A6</b>	Governance Update and Consultations	The Committee considered and commented on the update.
<b>A7</b>	Pension Administration/Communications Update	The Committee considered and commented on the update.
<b>A8</b>	Investment and Pooling Update	The Committee considered, noted, and commented on the update.
<b>A9</b>	Funding and Investment Performance	The Committee noted the report and the various actions taken in relation to the funding and risk management framework.