

**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, Councillors Andrew Rutherford, Gwyneth Ellis  
and Anthony Wedlake

22 February 2024

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**CLWYD PENSION FUND COMMITTEE**  
**WEDNESDAY, 28TH FEBRUARY, 2024 at 9.30 AM**

Yours faithfully

Steven Goodrum  
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Lord Barry Jones Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.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 - 12)

**Purpose:** To confirm as a correct record the minutes of the last meeting held on the 29 November 2023.

### 4 **GOVERNANCE UPDATE AND CONSULTATIONS** (Pages 13 - 94)

**Purpose:** To provide Committee Members with an update on governance related matters, and to provide a draft Equality Diversity and Inclusion Policy for comment and approval.

### 5 **PENSION ADMINISTRATION/COMMUNICATIONS UPDATE** (Pages 95 - 136)

**Purpose:** To provide Committee Members with an update on administration and communication matters and to approve amendments to the key performance indicators within the Pensions Administration Strategy.

### 6 **FUTURE MEETINGS**

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

Wednesday 20 March 2024

Wednesday 19 June 2024

***Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours***