

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



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To: Councillor Dan Rose (Chair)

Councillors: Dave Hughes, Ted Palmer, Jason Shallcross and Antony Wren

**Co-opted Members:**

Steve Hibbert, Councillor Andrew Rutherford, Councillor Gwyneth Ellis and  
Councillor Anthony Wedlake

13 June 2024

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**CLWYD PENSION FUND COMMITTEE**  
**WEDNESDAY, 19TH JUNE, 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.

# AGENDA

## 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 APPOINTMENT OF VICE CHAIR

**Purpose:** Appointment of Vice Chair and note that the Chair and Vice Chair are therefore appointed as Member and Deputy respectively of the Joint Governance Committee for the Wales Pension Partnership.

## 4 MINUTES OF 20 MARCH 2024 (Pages 5 - 12)

**Purpose:** To confirm as a correct record the minutes of the meetings held on 20 March 2024.

## 5 MINUTES OF 17 APRIL 2024 (Pages 13 - 14)

**Purpose:** To confirm as a correct record the minutes of the Special Meeting held on 17th April 2024.

## 6 AUDIT WALES EXTERNAL AUDIT PLAN (Pages 15 - 34)

**Purpose:** To receive a presentation from Audit Wales on the 2023-24 Audit Plan for comment.

## 7 GOVERNANCE UPDATE AND CONSULTATIONS (Pages 35 - 102)

**Purpose:** To provide Committee Members with an update on governance related matters including matters for approval on the Fund's 2024/25 Business Plan (adding an item relating to the Wales Pension Partnership), the updated Business Continuity Policy and delegation for the investment consultancy appointment.

## 8 ADMINISTRATION AND COMMUNICATIONS UPDATE (Pages 103 - 192)

**Purpose:** To provide Committee members with an update on administration and communications matters, including matters for approval and delegation on the updated Administration Strategy, the Administrating Authority's Discretionary Policies, and key decisions relating to the National Pensions Dashboard.

9 **FUNDING AND INVESTMENT PERFORMANCE UPDATE** (Pages 193 - 200)

**Purpose:** To provide Committee members with an update on funding and investment matters, and comment on the contents and format of the new summary report.

10 **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosing the information.

11 **CLWYD PENSION FUND MANAGEMENT STRUCTURE REVIEW** (Pages 201 - 208)

**Purpose:** To provide Committee Members with proposed changes to the management structure and governance support for approval.

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosing the information.

12 **WALES PENSION PARTNERSHIP ANNUAL UPDATE** (Pages 209 - 252)

**Purpose:** To receive a presentation from the Wales Pension Partnership Operator and Investment Management Solution Provider.

13 **FUTURE MEETINGS**

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

2.00 pm on Wednesday 11 September 2024

9.30 am on Wednesday 27 November 2024

9.30 am on Wednesday 19 February 2025

9.30 am on Wednesday 19 March 2025

9.30 am on Wednesday 18 June 2025

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