

CLWYD PENSION FUND

SCHEME OF DELEGATION

The Clwyd Pension Fund has certain functions which are delegated to the Chairman, Vice-Chairman and/or Officers of the Fund by the Pension Fund Committee. This paper outlines the decision made, the powers under which it is made, when the decision was taken, and by whom.

DELEGATED POWERS BEING USED (extracted from agreed PFC delegations):	Delegation:	<p>The Committee may delegate a limited range of its functions to one or more officers of the Authority. The Pension Fund Committee will be responsible for outlining expectations in relation to reporting progress of delegated functions back to the Pension Fund Committee.</p> <ul style="list-style-type: none"> • Other urgent matters as they arise
	Delegated Officer(s):	<p>HCPF and either CFM or CMPOD , subject to agreement with Chair and Vice Chair (or either, if only one is available in timescale)</p>
	Communication and Monitoring of Use of Delegation	<p>PFC advised of need for delegation via e-mail as soon as the delegation is necessary. Result of delegation to be reported for noting to following PFC.</p>

SUBJECT:	Overpayment of an individual member's benefits
BACKGROUND:	
<p>Due to a manual input error, a member's benefits were calculated using an incorrect pay figure which resulted in overinflated pension benefits being put into payment. After</p>	

seeking legal advice, consulting with the Pension Ombudsman and considering the information provided by the member and having regard to the Fund's Under and Over payment policy, a recommendation not to recover the overpayment along with all relevant information was emailed to Committee members on 1st October 2024 as required under the scheme of delegations.

RECOMMENDATION:

Approve recommendation made by Fund Officers as set out in the Under and Over payment Policy not to recover monies from CPF member that have been paid in error.