

PWYLLGOR CRONFA BENSIWN DYFED

27^{AIN} TACHWEDD 2017

ADRODDIAD CYNNYDD HYDREF DCLG

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Nodi'r Adroddiad Cynnydd Hydref DCLG

RHESYMAU:

Bod aelodau'r pwyllgor yn nodi'r Adroddiad Cynnydd Hydref DCLG

Awdur yr Adroddiad:
Chris Moore

Swydd:
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Corfforaethol,
Cyngor Sir Gâr

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EXECUTIVE SUMMARY

DYFED PENSION FUND COMMITTEE

27TH NOVEMBER 2017

DCLG AUTUMN REVIEW SUBMISSION

BRIEF SUMMARY OF PURPOSE OF REPORT

The report includes:

- The estimated total value of assets included in the transition plan for investment through the pool structure
- The estimated total value of assets to be invested outside of the pool structure by participating funds
- An updated high level project plan to achieve delivery by April 2018 including progress with operator procurement/build, design of sub funds, recruitment of core team, appointment of depository and FCA authorisation
- Any risks or issues which may delay delivery by April 2018, and any plans to mitigate risks and/or manage issues
- Progress with governance arrangements
- Progress on infrastructure investment and timetable to achieve stated ambition

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

Policy, Crime & Disorder and Equalities	Legal	Finance	Risk Management Issues	Staffing Implications
NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

Details of any consultations undertaken are to be included here:-

None

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:

THERE ARE NONE