

PWYLLGOR CRONFA BENSIWN DYFED

DYDDIAD 19/06/2019

PWNC

DRAFFT WPP DATBLYGU POLISI BUDDSODDI CYFRIFOL

ARGYMHELLION / Y PENDERFYNIADAU ALLWEDDOL SY'N OFYNNOL:

Y Pwyllgor i nodi egwyddorion drafft y WPP ar gyfer Polisi Buddsoddi Cyfrifol Partneriaeth Pensiynau Cymru

RHESYMAU:

Mae dogfen ddatblygu Polisi Buddsoddi Cyfrifol wedi'i chynhyrchu ac mae'n cynnwys adborth o holiadur a gwblhawyd yn ddiweddar, ynghyd â'r egwyddorion a ymgorfforir yn y Polisi ar gyfer Partneriaeth Pensiynau Cymru .

Os cymeradwyir yr egwyddorion, bydd Polisi Buddsoddi Cyfrifol yn cael ei baratoi a'i gyflwyno i bwyllgor y Cydbwyllgor Llywodraethu ym mis Mehefin, er mwyn ei gymeradwyo'n derfynol.

Awdur yr Adroddiad:
Chris Moore

Swydd:
Cyfarwyddwr Gwasanaethau
Corfforaethol

Cyngor Sir Gâr

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DYFED PENSION FUND COMMITTEE

DATE 19/06/2019

DEVELOPMENT OF RESPONSIBLE INVESTMENT POLICY

BRIEF SUMMARY OF PURPOSE OF REPORT

A Responsible Investment Policy is to be developed for the Wales Pension Partnership.

The development of a Responsible Investment Policy document has been drafted which includes an evaluation of the Questionnaire responses, draft Responsible Investment policy principles and comparison of voting policies.

These principles will be used to draft the Policy for the Wales Pension Partnership.

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| DETAILED REPORT ATTACHED? | YES |
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IMPLICATIONS

| Policy, Crime & Disorder and Equalities | Legal | Finance | Risk Management Issues | Staffing Implications |
|---|-------------|-------------|------------------------|-----------------------|
| YES | NONE | NONE | NONE | NONE |
| Policy A Responsible Investment policy will be developed which will become a formal document for the Wales Pension Partnership. | | | | |
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CONSULTATIONS

Details of any consultations undertaken are to be included here

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

| Title of Document | File Ref No. | Locations that the papers are available for public inspection/WEBSITE LINK |
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