

# **BWRDD PENSIYNAU CRONFA BENSIWN DYFED**

## **09/07/2019**

### **CYFARFOD PWYLLGOR CRONFA BENSIWN DYFED 19 MEHEFIN 2019**

#### **YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:**

Y Bwrdd Pensiwn i nodi a rhoi sylwadau ar gofnodion a gweithredoedd cyfarfod pwyllgor Cronfa Bensiwn Dyfed ar 19/06/2019.

#### **RHESYMAU:**

I gynghori'r Bwrdd Pensiwn am y cyfarfod a gynhaliwyd gan bwyllgor Cronfa Bensiwn Dyfed ar 19/06/2019.

**Ymgynghorwyd â'r pwyllgor craffu perthnasol: AMHERTHNASOL**

**Angen i'r Bwrdd Gweithredol wneud penderfyniad: NAC OES**

**Angen i'r Cyngor wneud penderfyniad: NAC OES**

**YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:**  
**AMHERTHNASOL**

#### **Y Gyfarwyddiaeth:**

Corporate Services

#### **Enw Pennaeth y Gwasanaeth:**

Chris Moore

#### **Awdur yr Adroddiad:**

Chris Moore

#### **Swyddi:**

Director of Corporate  
Services

**Rhif ffôn:** 01267 224120

#### **E-bost:**

CMoore@carmarthenshire.gov.uk

# DYFED PENSION FUND PENSION BOARD

**DATE 09/07/2019**

## DYFED PENSION FUND COMMITTEE MEETING 19 JUNE 2019

### BRIEF SUMMARY OF PURPOSE OF REPORT

A Pension Fund Committee meeting was held on 19/06/2019 and the following agenda items were considered and noted:

- Minutes of the Committee Meeting 21 February 2019
- Budget Monitoring Actuals 1 April 2018 – 31 March 2019
- Unaudited Statement of Accounts 2018-19
- Cash Reconciliation as at 31 March 2019
- Breaches Report 2018 – 2019
- Wales Pension Partnership (WPP) update
- Draft WPP Responsible Investment Policy

**DETAILED REPORT ATTACHED?**

**YES**

## IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Chris Moore

Director of Corporate Services

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

## CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Chris Moore

Director of Corporate Services

1. Scrutiny Committee: NA

2. Local Member(s): NA

3. Community / Town Council: NA

4. Relevant Partners: NA

5. Staff Side Representatives and other Organisations: NA

### Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

**THERE ARE NONE**

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