

BWRDD PENSIYNAU CRONFA BENSIWN DYFED

23^{AIN} HYDREF 2019

CYFARFOD PWYLLGOR CRONFA BENSIWN DYFED 18 MEDI 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 18/09/2019.

Y Rhesymau:

I gynghori'r Bwrdd Pensiwn am y cyfarfod a gynhaliwyd gan bwyllgor Cronfa Bensiwn Dyfed ar 18/09/2019.

Ymgynghorwyd â'r pwyllgor craffu perthnasol AMHERTHNASOL

Angen i'r Bwrdd Gweithredol wneud penderfyniad AMHERTHNASOL

Angen i'r Cyngor wneud penderfyniad AMHERTHNASOL

Y Gyfarwyddiaeth:

Pennaeth y Gwasanaeth:

Chris Moore

Awdur yr Adroddiad:

Chris Moore

Swyddi:

Cyfarwyddwr y Gwasanaethau

Corfforaethol,

Cyngor Sir Gâr

Rhifau ffôn: 01267 224120

Cyfeiriadau E-bost:

CMoore@sirgar.gov.uk

EXECUTIVE SUMMARY
DYFED PENSION FUND PENSION BOARD
23 OCTOBER 2019

DYFED PENSION FUND COMMITTEE MEETING 18 SEPTEMBER 2019

A Pension Fund Committee meeting was held on 18/09/2019 and the following agenda items were considered and noted:

- Minutes of the Committee Meeting 19 June 2019
- WAO Audit of Financial Statements Report 2018 – 19 (ISA 260)
- Budget Monitoring 1 April 2019 – 30 June 2019
- Cash Reconciliation as at 30 June 2019
- Breaches Report 2019 – 20
- Risk Register
- Wales Pension Partnership (WPP) update
- Link and Russell Presentation

The minutes of the Pension Fund Committee meeting on 18 September 2019 are attached for information.

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: C Moore

Director

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: C Moore

Director

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