

**PWYLLGOR CRONFA BENSIWN DYFED
DYDDIAD 27/03/2024**

Cynllun Busnes 2024-2025		
Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen: Y Pwyllgor i gymeradwyo'r Cynllun Busnes 2024-2025.		
Y Rhesymau: I ddarparu'r Cynllun Busnes 2024-2025 i'r Bwyllgor Cronfa Bensiwn Dyfed		
Angen i'r Cabinet wneud penderfyniad Amherthnasol Angen i'r Cyngor wneud penderfyniad Amherthnasol		
YR AELOD O'R CABINET SY'N GYFRIFOL AM Y PORTFFOLIO:- Amherthnasol		
Y Gyfarwyddiaeth: Gwasanaethau Corfforaethol Enw'r Gyfarwyddwr: Chris Moore Awdur yr Adroddiad: Chris Moore	Swyddi: Cyfarwyddwr Gwasanaethau Corfforaethol, Cyngor Sir Gâr	Rhifau ffôn: 01267 224120 Cyfeiriadau E-bost: CMoore@sirgar.gov.uk

**EXECUTIVE SUMMARY
DYFED PENSION FUND COMMITTEE
DATE 27/03/2024**

Business Plan 2024-2025

The purpose of the business plan is to:

- Provide information about the Fund and how it is run
- Explain the background and governance structure of the Fund
- Outline the principal responsibilities of the Fund
- Introduce the Fund's key documents
- Highlight the Fund's investment strategy including strategic asset allocation
- Provide key statistics for the Fund
- Outline the financial budget for the next year
- Outline the priorities and business objectives of the Fund over the next year

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 of Corporate Services

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Manage- ment Issues	Staffing Implications	Physical Assets	Bio- diversity & Climate Change
NONE	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 of Corporate Services

1. Scrutiny Committee request for pre-determination

N/A

2. Local Member(s)

N/A

3. Community / Town Council

N/A

4. Relevant Partners

N/A

5. Staff Side Representatives and other Organisations

N/A

**CABINET MEMBER PORTFOLIO
HOLDER(S) AWARE/CONSULTED**

N/A

**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