

BWRDD PENSIYNAU CRONFA BENSIWN DYFED

20/11/2020

Cyfarfod Pwyllgor Cronfa Bensiwn Dyfed 2 Mawrth 2020

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 2 Mawrth 2020.

Y Rhesymau:

I gynghori'r Bwrdd Pensiwn am y cyfarfod a gynhaliwyd gan bwyllgor Cronfa Bensiwn Dyfed ar 2 Mawrth 2020.

Ymgynghorwyd â'r pwyllgor craffu perthnasol

AMHERTHNASOL

Angen i'r Bwrdd Gweithredol wneud penderfyniad AMHERTHNASOL

Angen i'r Cyngor wneud penderfyniad AMHERTHNASOL

Deiliad Portffolio Aelod o'r Bwrdd Gweithredol: - AMHERTHNASOL

Y Gyfarwyddiaeth:

Enw 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
20/11/2020

Dyfed Pension Fund Committee Meeting 2 March 2020

A Pension Fund Committee meeting was held on 2 March 2020 and the following agenda items were considered and noted:

- 2019-20 Audit Plan
- Budget Monitoring 1 April 2019 – 31 December 2019
- Budget 2020-21
- Cash Reconciliation as at 31 December 2019
- Breaches Report 2019-20
- Risk Register 2020-21
- Draft Funding Strategy Statement
- Business Plan 2020
- Wales Pension Partnership (WPP) Link and Russell update
- Investment Adviser Contract

The draft minutes of the Pension Fund Committee meeting on 2 March 2020 are attached for information. The reports can be viewed under the following link:

<https://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=229&MId=3861&Ver=4>

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 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 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

**EXECUTIVE BOARD PORTFOLIO
HOLDER(S) AWARE/CONSULTED**

NA

Include any observations here

**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
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