

BWRDD PENSIYNAU CRONFA BENSIWN DYFED

DYDDIAD 20/11/2020

Cyfarfod Pwyllgor Cronfa Bensiwn Dyfed 24 Mehefin 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 24 Mehefin 2020.

Y Rhesymau:

I gynghori'r Bwrdd Pensiwn am y cyfarfod a gynhaliwyd gan bwyllgor Cronfa Bensiwn Dyfed ar 24 Mehefin 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 24 June 2020

A Pension Fund Committee meeting was held on 24 June 2020 and the following agenda items were considered and noted:

- Budget Monitoring Actuals 1 April 2019 – 31 March 2020
- Unaudited 2019-20 Statement of Accounts
- EOY Cash Reconciliation as at 31 March 2020
- Breaches Report
- Wales Pension Partnership (WPP) Business Plan 2020-2023
- Wales Pension Partnership (WPP) update
- County Council Notice of Motion 9 October 2019 to divest from fossil fuels

The minutes of the Pension Fund Committee meeting on 24 June 2020 are attached for information. The reports can be viewed under the following link:

<https://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=229&MId=4017&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
-------------------	--------------	---