

# BWRDD PENSIYNAU CRONFA BENSIWN DYFED

## DYDDIAD 16/04/2021

### Monitro Cyllideb y Bwrdd Pensiwn 1 Ebrill 2020 – 31 Mawrth 2021

#### Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

Y Bwrdd i gael adroddiad Monitro Cyllideb terfynol y Bwrdd Pensiwn ac ystyried y sefyllfa gyllidebol.

#### Y Rhesymau:

Rhoi diweddariad ar sefyllfa derfynol y gyllideb i'r Bwrdd ar 31 Mawrth 2021.

#### 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**  
**DATE 16/04/2021**

**Pension Board Budget Monitoring 1 April 2020 – 31 March 2021**

The final position as at 31 March 2021 was an under spend compared to budget of £3,543.

The fee for the Chair exceeded the budget by £917 as the contract was extended and the fee was increased based on this extension.

Training costs was underspent by £3,580 as the majority of training events attended by Board members were online and with no charge.

There was no expenditure in relation to travel, subsistence or miscellaneous expenses due to COVID-19.

The liability insurance premium exceeded budget by £1,120. Insurance market rates have increased by approximately 20% over the last 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 Management Issues	Staffing Implications	Physical Assets
<b>NONE</b>	<b>NONE</b>	<b>YES</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

**Finance**

The report provides the final budget position of the Pension Board for 2020-21. The 2020-21 budget for the Pension Board was £21,040 and the actual spend was £17,497 resulting in an underspend of £3,543.

# 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