

BWRDD PENSIYNAU CRONFA BENSIWN DYFED

20 GORFFENNAF 2021

CYFARFOD PWYLLGOR CRONFA BENSIWN DYFED 16 MEHEFIN 2021

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 16 Mehefin 2021.

Y Rhesymau:

I gynghori'r Bwrdd Pensiwn am y cyfarfod a gynhaliwyd gan bwyllgor Cronfa Bensiwn Dyfed ar 16 Mehefin 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

20TH JULY 2021

DYFED PENSION FUND COMMITTEE MEETING

16 JUNE 2021

A Pension Fund Committee meeting was held on 16 June 2021 and the following agenda items were considered and noted:

- 4.1 - Pension Board Minutes 17 February 2021
- 4.2 - Final Budgetary Position 2020-21
- 4.3 - EOY Cash Reconciliation as at 31 March 2021
- 4.4 - Pensions Administration Report
- 4.5 - Breaches Report 2021-22
- 4.6 - Risk Register 2021-22
- 4.7 - Wales Pension Partnership (WPP) Business Plan 2021-24
- 4.8 - Training Plan 2021-22

The draft minutes of the Pension Fund Committee meeting on 16 June 2021 is attached at 4.9 for information.

DETAILED REPORT ATTACHED?

Agenda Items 4.1 - 4.9

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	YES	NONE	YES	NONE	NONE

Finance

Budget Monitoring - Total expenditure was £101.3m and total income was £100.5m.

Cash Reconciliation - A sufficient cash balance is required to be held by Carmarthenshire to ensure the Fund can meet its immediate cash flow requirements.

Wales Pension Partnership (WPP) Business Plan 2021-24 - The Wales Pension Partnership business plan outlines the priorities for the WPP during 2021-24, ensuring that resources are allocated to meet our objectives.

Risk Management

Risk Register - The register is used to identify any risks relating to the functions of the Dyfed Pension Fund and highlights what measures are in place to mitigate these risks. Failure to manage the risks correctly could result in the Fund not meeting its objectives.

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
-------------------	--------------	---