

PWYLLGOR CRONFA BENSIWN DYFED

23 TACHWEDD 2022

COFNODION BWRDD PENSIWN CRONFA BENSIWN DYFED 20 GORFFENNAF 2022

Pwrpus

Rhoi gwybod i'r Pwyllgor am gyfarfod y Bwrdd Pensiwn a gynhaliwyd ar 20 Gorffennaf 2022.

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

Y Pwyllgor i nodi cofnodion cyfarfod Bwrdd Pensiwn Cronfa Bensiwn Dyfed a gynhaliwyd ar 20 Gorffennaf 2022.

Y Rhesymau:

Rhoi gwybod i'r Pwyllgor am gyfarfod y Bwrdd Pensiwn a gynhaliwyd ar 20 Gorffennaf 2022.

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 Cyfarwyddwr:

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

23RD NOVEMBER 2022

Dyfed Pension Fund Pension Board Minutes 20 July 2022

A meeting of the Dyfed Pension Fund Pension Board took place on 20 July 2022. The following items were considered:

- Draft Minutes of the Pension Fund Committee meeting 28 June 2022
- 2022 Audit Plan
- Final Budgetary Position 2021-22
- EOY Cash reconciliation as at 31 March 2022
- Pensions Administration Report
- Breaches Report 2021-2022
- Risk Register
- Training Plan 2022-2023
- Carbon Footprint Update
- Pension Board Work Plan 2022
- Pension Board Budget Monitoring 1 April 2021 – 30 June 2022
- Independent Advisor Performance & Risk Report to 31 March 2022
- Northern Trust Performance Report to 31 March 2022
- Investment Manager Reports to 31 March 2022

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 request for pre-determination	N/A
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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