

**PWYLLGOR CRONFA BENSIWN DYFED
DYDDIAD 19/06/2024**

Cofnodion Bwrdd Pensiwn Cronfa Bensiwn Dyfed 14 Mai 2024

Rhoi gwybod i'r Pwyllgor am gyfarfod y Bwrdd Pensiwn a gynhaliwyd ar 14 Mai 2024.

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

Y Pwyllgor i nodi cofnodion cyfarfod Bwrdd Pensiwn Cronfa Bensiwn Dyfed a gynhaliwyd ar 14 Mai 2024.

Y Rhesymau:

Rhoi gwybod i'r Pwyllgor am gyfarfod y Bwrdd Pensiwn a gynhaliwyd ar 14 Mai 2024.

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 Gyfarwyddwr:

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
DATE 19/06/2024

Dyfed Pension Fund Pension Board Minutes 14 May 2024

A meeting of the Dyfed Pension Fund Pension Board took place on 14 May 2024. The following items were considered:

- Draft Minutes of the Pension Fund Committee meeting 27 March 2024
- Dyfed Pension Fund Pension Board Report 22 January 2024
- Budget Monitoring 1 April 2023 – 31 December 2023
- Dyfed Pension Fund Budget 2024-25
- Cash reconciliation as at 31 December 2023
- Pensions Administration Report
- Breaches Report
- Risk Register
- Governance Policy & Compliance Statement
- Investment Strategy Statement
- Business Plan 2024-25
- Training Plan 2023-24 & 2024-25
- Wales Pension Partnership (WPP) Business Plan 2024-2027
- WPP Joint Governance Committee Update
- WPP Responsible Investment Update – December 2023
- Pension Board Budget Monitoring 1 April 2023 – 31 March 2024
- Pension Board Work Plan 2024
- Dyfed Pension Fund Investment within the Bute Group of Companies
- WPP Operator Procurement Recommendation Report
- Robeco Engagement Report 1 July 2023 – 30 September 2023
- Robeco Engagement Report 1 October 2023 – 31 December 2023
- Global Securities Lending Review as at 31 December 2023
- Independent Advisor Performance & Risk Report to 31 December 2023
- Northern Trust Performance Report to 31 December 2023
- Investment Manager Reports to 31 December 2023

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	Bio-diversity & Climate Change
NONE	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
------------------------------------------------------------	-----

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

Title of Document	File Ref No.	Locations that the papers are available for public inspection
-------------------	--------------	---------------------------------------------------------------