



**DECISION RECORD**  
**PENSION FUND COMMITTEE**

Decision record of the meeting of the Pension Fund Committee held on Monday, 9 October 2023.

**ATTENDANCE**

<b>PRESENT</b>	Councillor Mark Norris (Chair) Councillor M Ashford (Vice-Chair) Councillor G Jones Councillor N H Morgan Councillor D Wood
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REPORT TITLE	RESOLUTION	DECLARATION OF INTEREST	DATE OF RESOLUTION	VOTE
Learning and Development (exempt item)	<b>RESOLVED</b> i. To note the contents of the presentation.	None	9 October 2023	Unanimous vote

Wales Pension Partnership (exempt item)	<b>RESOLVED:</b> i. To note the update contained within the report ii. To endorse the recommended evaluation criteria for the WPP operator procurement, as attached in Appendix 1 to the report	None	9 October 2023	Unanimous vote
Delegated Functions Report	<b>RESOLVED</b> i. To note the issues addressed within the report	None	9 October 2023	Unanimous vote
Pension Fund Risk Register - Risk Register Overview	<b>RESOLVED:</b> i. To note the arrangements in place for the management of risk within the Fund ii. To review the Risk Register.	None	9 October 2023	Unanimous vote
Wales Pension Partnership - Update	<b>RESOLVED:</b> i. To note the update.	None	9 October 2023	Unanimous vote

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**APPROVED FOR PUBLICATION: ✓**

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