



DECISION RECORD
PENSION FUND COMMITTEE

Decision record of the meeting of the Pension Fund Committee held on Tuesday, 12 December 2023.

ATTENDANCE

PRESENT	Councillor M Norris Councillor M Ashford Councillor K Johnson Councillor N H Morgan
APOLOGIES	Councillor G Jones

REPORT TITLE	DECISION	DECLARATION OF INTEREST	DECISION DATE	VOTE
Learning and Development	<p>RESOLVED:</p> <p>i. To note the content of the PowerPoint Presentation.</p>	None	12 December 2023	Unanimous vote.
Delegated Functions Report	<p>RESOLVED:</p> <p>i. To note the issues being addressed; and</p> <p>ii. To consider whether they wished to receive further detail on any issues.</p>	None	12 December 2023	Unanimous vote.
Pension Fund Risk Register - Risk Register Overview	<p>RESOLVED:</p> <p>i. To note the arrangements in place for the management of risk within the Fund;</p> <p>ii. To review the Risk Register (Appendix 1) and consider whether they wished to receive further detail on any issues.</p>	None	12 December 2023	Unanimous vote.
Pension Fund Statement of Accounts 2022/23 and Audit Wales Report	<p>RESOLVED:</p> <p>i. To note the audited financial statements of the Pension Fund for the financial year 2022/23.</p>	None	12 December 2023	Unanimous vote.

REPORT TITLE	DECISION	DECLARATION OF INTEREST	DECISION DATE	VOTE
Wales Pension Partnership - Update	RESOLVED: i. To Note the update.	None	12 December 2023	Unanimous vote.

FOR OFFICE USE ONLY

PUBLICATION

Publication on the Council's Website:- 19/12/2023

APPROVED FOR PUBLICATION: ✓