



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

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

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PUBLICATION

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APPROVED FOR PUBLICATION: ✓