



DECISION RECORD
PENSION FUND COMMITTEE

Decision record of the meeting of the Pension Fund Committee held on Wednesday, 20 March 2024.

ATTENDANCE

PRESENT	Councillor Mark Norris (Chair) Councillor M Ashford (Vice-Chair) Councillor N H Morgan
RCT PENSION BOARD MEMBERS IN ATTENDANCE	Mr H Coombs (Chair of the Board) Mr R Whiles Mr D Frances Mr D Griffiths
APOLOGIES	Councillor K Johnson Councillor G Jones

REPORT TITLE	RESOLUTION	DECLARATION OF INTEREST	DATE OF RESOLUTION
Learning and Development	APPROVED: i. To note the presentation	None	20 March 2024
Annual Review of Fund Governance and Strategy Documents	APPROVED: i. To review and consider any updates required to the Fund Governance and Strategy Documents as attached at Appendix 1 to 6 of the report. ii. the documents (subject to any required updates).	None	20 March 2024
Delegated Functions Report	APPROVED: i. To note the issues being addressed; ii. To consider whether they wish to receive further detail on any issues.	None	20 March 2024
Pension Fund Risk Register - Risk Register Overview	APPROVED: i. To note the arrangements in place for the management of risk within the Fund; and ii. To review the Risk Register (as attached at Appendix 1 of the report) and consider whether they wish to receive further detail on any issues.	None	20 March 2024
Wales Pension Partnership - Update (including WPP Business Plan 2024-27)	APPROVED: i. To note the update.	None	20 March 2024

<p>Wales Pension Partnership</p> <p><i>Exempt item – As it contains information as defined in paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended)</i></p>	<p>APPROVED:</p> <ul style="list-style-type: none"> i. To note the update. ii. To endorse the recommended appointment of Bidder 3 for the WPP operator procurement (Appendix 1). 	<p>None</p>	<p>20 March 2024</p>
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PUBLICATION

Publication on the Council's Website:- 02/04/2024

APPROVED FOR PUBLICATION: ✓