



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

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

**ATTENDANCE**

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

REPORT TITLE	RESOLUTION	DECLARATION OF INTEREST	DATE OF RESOLUTION
Learning and Development	<b>APPROVED:</b> i. To note the presentation	None	20 March 2024
Annual Review of Fund Governance and Strategy Documents	<b>APPROVED:</b> 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	<b>APPROVED:</b> 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	<b>APPROVED:</b> 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)	<b>APPROVED:</b> 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><b>APPROVED:</b></p> <ul style="list-style-type: none"> <li>i. To note the update.</li> <li>ii. To endorse the recommended appointment of Bidder 3 for the WPP operator procurement (Appendix 1).</li> </ul>	<p>None</p>	<p>20 March 2024</p>
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**PUBLICATION**

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**APPROVED FOR PUBLICATION: ✓**