



County Hall
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AGENDA

Committee	PENSIONS COMMITTEE
Date and Time of Meeting	MONDAY, 26 NOVEMBER 2018, 5.00 PM
Venue	COMMITTEE ROOM 2 - COUNTY HALL
Membership	Councillor Weaver (Chair) Councillors Dilwar Ali, Howells, Lay and Graham Thomas

1 Apologies for Absence

To receive apologies for absence.

2 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 Minutes *(Pages 3 - 6)*

To approve as a correct record the minutes of the meeting held on 20 September 2018.

4 Annual Report 2017-2018 *(Pages 7 - 54)*

To approve the amended Annual Report.

5 Wales Pension Partnership *(Pages 55 - 56)*

To receive a progress report on the development of the Wales Pension Partnership.

6 Exclusion of the Public

Item 7 is confidential and exempt from publication as it contains exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

7 Minutes of the Local Pension Board (Pages 57 - 66)

To note the minutes of the Local Pension Board meeting held on 10 July 2018.

8 Urgent Items (if any)

9 Date of next meeting

To be arranged.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 20 November 2018

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