

## PENSIONS COMMITTEE

28 NOVEMBER 2019

Present: Councillor Weaver(Chairperson)  
Councillors Dilwar Ali, Howells and Lay

### 35 : APOLOGIES FOR ABSENCE

Apologies were received from Councillor G Thomas.

### 36 : DECLARATIONS OF INTEREST

No declarations of interest were received.

### 37 : MINUTES

The minutes of the meeting held on the 4 November 2019 were agreed as a correct record and signed by the Chairperson.

### 38 : ANNUAL REPORT 2018-19

The Chairperson advised that a draft version of the Annual Report was considered at the last meeting and was submitted to the Wales Audit Office for their comments.

Officers directed the meeting to the Auditor's comments which had been included at page 16 of the updated Annual report as follows:

"In my opinion the pension fund accounts and related notes included in the Annual Report of Cardiff & Vale of Glamorgan Pension Fund are consistent, in all material respects, with the pension fund accounts and related notes included in the Statement of Accounts produced by the County Council of the City and Council of Cardiff for the year ended 31 March 2019 which were authorised for issue on 12 September 2019 on which I issued an unqualified opinion. I have not considered the effects of any events between the date on which I issued my opinion on the pension fund accounts included in the pension fund's Statement of Accounts 13 September 2019 and the date of this statement."

Officers continued that no further changes to the Annual report had been made and recommended it for approval.

There were no further comments.

### RESOLVED:

That the Annual Report and Accounts 2018/19 be approved.

### 39 : URGENT ITEMS (IF ANY)

No urgent items were received.

40 : DATE OF NEXT MEETING

The date, time and venue of the next meeting is to be confirmed.

The meeting terminated at 4.05 pm