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## AGENDA

<b>Committee</b>	PENSIONS COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 2 NOVEMBER 2021, 5.00 PM
<b>Venue</b>	REMOTE MEETING
<b>Membership</b>	Councillor Weaver (Chair) Councillors Dilwar Ali, Howells, Lay and Graham Thomas

*Time approx.*

### 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 **Amendments to the Inter Authority Agreement of the Wales Pension Partnership (Pages 3 - 6)**

### 4 **Urgent Items (if any)**

### 5 **Date of next meeting**

Joint Meeting with Local Pension Board – 23 November 2021 at 4.00pm  
Additional Pension Committee – 29 November 2021 at 5.00pm

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 27 October 2021

Contact: Andrea Redmond, 02920 72434, a.redmond@cardiff.gov.uk

*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*

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