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## AGENDA

<b>Committee</b>	PENSIONS COMMITTEE
<b>Date and Time of Meeting</b>	MONDAY, 7 FEBRUARY 2022, 5.00 PM
<b>Venue</b>	REMOTE MEETING VIA MS TEAMS
<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 Minutes (Pages 5 - 8)**

To approve as a correct record the minutes of the meeting held on 29 November 2021.

**4 Wales Pension Partnership (Pages 9 - 12)**

To receive an update on the Wales Pension Partnership

**5 Risk Register (Pages 13 - 20)**

To consider the Pension Fund's Risk Register

**6 Review of Governance Compliance Statement (Pages 21 - 30)**

To consider a revised Governance Compliance Statement

**7 Review of Communications and Complaints Policies** (Pages 31 - 48)

To consider amendments to the Pension Fund's Communication Policy and Complaints Policy.

**8 Minutes of the Local Pension Board** (Pages 49 - 54)

To note the minutes of the Local Pension Board meeting held on 6 July 2021.

**Exclusion of Press and Public**

**Item 9 is confidential and not for publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public will be excluded from the meeting for the presentation of this item in accordance with the same legislation.**

**9 Minutes of the Investment Advisory Panel** (Pages 55 - 58)

To note the minutes of the Investment Advisory Panel meeting held on 21 September 2021.

**10 Urgent Items (if any)**

**11 Date of next meeting**

The next meeting of the Pension Committee is 9 May 2022 at 5pm.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Tuesday, 1 February 2022

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

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