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AGENDA

Committee	PENSIONS COMMITTEE
Date and Time of Meeting	MONDAY, 31 JULY 2023, 5.00 PM
Venue	REMOTE MEETING - TEAMS
Membership	Councillor Weaver (Chair) Councillors Dilwar Ali, Lay, Reid-Jones and Taylor

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 15 May 2023.

4 Exclusion of the Public

The following item 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.

5 Wales Pension Partnership (WPP) Operator Procurement - Evaluation Criteria (*Pages 7 - 10*)

To consider proposed changes to the Inter Authority Agreement of the Wales Pension Partnerships.

6 Urgent Items (if any)

7 Date of next meeting

27 November 2023 at 5pm.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 25 July 2023

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