

## PENSIONS COMMITTEE

31 JULY 2023

Present: Councillor Weaver(Chairperson)  
Councillors Reid-Jones and Taylor

### 1 : APOLOGIES FOR ABSENCE

Apologies were received from Cllr Dilwar Ali.

### 2 : DECLARATIONS OF INTEREST

None received.

### 3 : MINUTES

The minutes of the meeting held on 15 May 2023 were agreed as a correct record.

### 4 : EXCLUSION OF THE PUBLIC

RESOLVED that Item 5 is confidential and not for publication by virtue of paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972.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

### 5 : WALES PENSION PARTNERSHIP (WPP) OPERATOR PROCUREMENT - EVALUATION CRITERIA

RESOLVED: to agree the evaluation criteria for the WPP Operator procurement.

### 6 : URGENT ITEMS (IF ANY)

None received.

### 7 : DATE OF NEXT MEETING

27 November 2023 at 5pm.

The meeting terminated at 5.17 pm