

Decisions taken by the Pension Fund Committee Wednesday, 15 November 2023

Agenda Item No	Topic	Decision
Attendance: https://bit.ly/36QcrHA		
1	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the Code of Conduct adopted by the City & County of Swansea, the following interests were disclosed:</p> <p>Councillors P N Bentu, P Downing, M B Lewis, P Rogers and W G Thomas declared personal interests in the agenda as a whole.</p> <p>Ian Guy declared a personal interest in the agenda as a whole.</p> <p>Officers:</p> <p>K Cobb, J Dong, J Parkhouse and S Williams declared personal interests in the agenda as a whole.</p>
2	Minutes.	Approved.
3	Detailed Audit Plan - City and County of Swansea.	Noted.
4	ISA 260 Report - City and County of Swansea Pension Fund.	Noted.
5	City & County of Swansea Pension Fund Annual Report and Statement of Accounts 2022/23.	Approved.
6	Wales Pension Partnership (WPP) Annual Report 2022/23.	For information.
7	Breaches Report.	For information.
8	Exclusion of the Public.	Approved.
9	Investment Strategy Implementation Update.	Approved.

10	Wales Pension Partnership - Progress Update.	For information.
11	Quarterly Investment Monitoring Report.	For information.
12	Investment Strategy Review.	Noted.
13	Net Zero Journey Plan.	Noted.
14	Investment Summary.	For information.
15	Fund Manager's Presentation(s):	Noted.