

Decisions taken by the Pension Fund Committee Wednesday, 6 September 2023

Agenda Item No	Topic	Decision
Attendance: https://bit.ly/36QcrHA		
2	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, J P Curtice, M B Lewis and P Rogers 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, C Isaac and S Woon declared personal interests in the agenda as a whole.</p>
3	Minutes.	Approved.
4a	City & County of Swansea Pension Fund – Draft Annual Report and Statement of Accounts 2022/23.	Approved..
4b	Breaches Report.	For information.
5	Exclusion of the Public.	Approved.
6a	Internal Control Assurance Reports Review.	For information.
6b	Wales Pension Partnership – Progress Update.	Approved.
7	Report of the Investment Consultant.	For information.
8	Investment Summary.	For Information.
9	Fund Manager's Presentation(s):	Noted.