

CHIEF EXECUTIVE
Prif Weithredwr
Alison Ward CBE

TORFAEN COUNTY BOROUGH

BWRDEISTREF SIROL TORFAEN

Your re/Eich cyf:
Our ref/Ein cyf:
Date/Dyddiad: 13.7.2017

Please contact/Cysyllter â Geraint Thomas
Direct line/Llinell union: 01495 742773
Direct fax/Llinell ffacs: 01495 742791
Email: GeraintRhys.Thomas@torfaen.gov.uk

Dear Board Member / Annwyl Aelod o'r Bwrdd

You are invited to attend a meeting of the **LOCAL PENSION BOARD** which will be held in the Chamber, Civic Centre, Hanbury Road, Pontypool NP4 6YB on **Wednesday, 19 July 2017 at 10.00 am** to consider the business set out in the attached agenda.

Members of the Pension Board are reminded to submit their individual professional development log to Mary Rollin, Pensions Manager via email: Mary.Rollin@torfaen.gov.uk prior to the meeting.

You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

Estynnir gwahoddiad i chi fynychu cyfarfod y **BWRDD PENSIYNAU LLEOL** yn y Siambr, y Ganolfan Ddinesig, Heol Hanbury, Pont-y-pŵl, NP4 6YB ar **Dydd Mercher, 19 Gorffennaf 2017 am 10.00am** i ystyried y materion a nodwyd yn yr agenda sydd ynghlwm.

Atgoffir Aelodau'r Bwrdd Pensiwn i gyflwyno eu cofnod datblygiad personol unigol i Mary Rollin, Rheolwr Pensiynau drwy ebost: Mary.Rollin@torfaen.gov.uk cyn y cyfarfod.

Mae croeso i chi siarad yn Gymraeg yn y cyfarfod a bydd angen rhybudd o o leiaf 3 diwrnod gwaith os ydych yn dymuno gwneud hynny. Bydd gwasanaeth cyfieithu ar y pryd yn cael ei ddarparu ar gais.

Yours sincerely
Yn gywir

Alison Ward CBE,
Chief Executive / Prif Weithredwr

CIRCULATION:

AELODAU:

Relevant Board Members
Appropriate Officers

Aelodau Perthnasol y Bwrdd
Swyddogion Priodol

LOCAL PENSION BOARD

10.00am

Wednesday, 19 July 2017

AGENDA

- 1 Attendance and apologies
- 2 Declarations of interest
- 3 Minutes 27/4/17
- 4 Action Sheet
- 5 Pensions Committee 3/7/17
[Please click link](#)
- 6 LGA Pension Board Survey
Proposed Response
- 7 Environmental, Social And
Corporate Governance (ESG)
Policy and Socially Responsible
Investing
- 8 Any other business
- 9 Date of next meeting 18/10/17

BWRDD PENSIYNAU LLEOL

10.00am

Dydd Mercher, 19 Gorffennaf 2017

AGENDA

- Croeso ac ymddiheuriadau
- Datganiadau o fuddiant
- Cofnodion 27/4/17 3 - 16
- Taflen Weithredu 17 - 18
- Pwyllgor Pensiynau 3/7/17
[Clicwch y ddolen](#)
- Ymateb Arfaethedig i 19 - 26
Arolwg Byrddau Pensiwn y
Gymdeithas Llywodraeth
Leol
- Polisi Llywodraeth 27 - 50
Amgylcheddol,
Gymdeithasol a
Chorfforaethol a
Buddsoddi'n Gymdeithasol
Gyfrifol
- Unrhyw fater arall
- Dyddiad y cyfarfod nesaf
18/10/17