

CHIEF EXECUTIVE
Prif Weithredwr
Alison Ward CBE

TORFAEN COUNTY BOROUGH

BWRDEISTREF SIROL TORFAEN

Your re/Eich cyf:
Our ref/Ein cyf:
Date/Dyddiad: 20/04/2016

Please contact/Cysyllter â Ros Gwynn
Direct line/Llinell union: 01495 766057
Direct fax/Llinell ffacs: 01495 742791
Email/E-bost: ros.gwynn@torfaen.gov.uk

You are invited to attend a meeting of the **LOCAL PENSION BOARD** which will be held in the Council Chamber, Civic Centre, Hanbury Road, Pontypool NP4 6YB on **Wednesday, 27 April 2016 at 10.00 am** to consider the business set out in the attached agenda.

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 Ganolfan Ddinesig, Heol Hanbury, Pont-y-pŵl, NP4 6YB ar **Dydd Mercher, 27 Ebrill 2016** am **10.00am** i ystyried y materion a nodwyd yn yr agenda sydd ynghlwm.

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 Members	Aelodau Perthnasol
Appropriate Officers	Swyddogion Priodol
TOTAL - 11	CYFANSWM - 11
QUORUM - 5	CWORWM - 5

LOCAL PENSION BOARD

10.00 am

Wednesday, 27 April 2016

AGENDA

LOCAL PENSION BOARD

10.00 am

Dydd Mercher, 27 Ebrill 2016

AGENDA

- | | | | |
|----------|--|---|------------------|
| 1 | Welcome and Apologies | Croeso ac Ymddiheuriadau | |
| 2 | Declarations of Interest | Datganiadau o Fuddiant | |
| 3 | Minutes of meeting held on 27 January 2016 and matters arising | Cofnodion y cyfarfod a gynhaliwyd ar 27 Ionawr 2016 a materion yn codi | 3 - 24 |
| 4 | Action Sheet | Taflen Weithredu | 25 - 26 |
| 5 | Consideration of the Pensions Committee papers dated 14 March 2016 | Ystyried papurau'r Pwyllgor Pensiynau dyddiedig 14 Mawrth 2016 | 27 - 134 |
| 6 | Pension Fund Policy documents consideration (Governance Policy & Compliance Statement; Communications Policy; and draft Pension Fund Risk Register) | Ystyried dogfennau'r Polisi Cronfa Bensiwn (Polisi Llywodraethu a'r Datganiad Cydymffurfio, Polisi Chyfathrebu; a drafft o Gofrestr Risg y Gronfa Bensiwn) | 135 - 172 |
| 7 | Any other business | Unrhyw fater arall | |
| 8 | Date of Next Meeting | Dyddiad y Cyfarfod Nesaf | |