



**Gwasanaeth Democratiaeth
Democracy Service**
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

**PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE**

Dyddiad ac Amser / Date and Time

10:00am, DYDD GWENER, 25 TACHWEDD, 2011

10:00am, FRIDAY, 25 NOVEMBER, 2011

Lleoliad / Location

**YSTAFELL GWYRFAI,
SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,
CAERNARFON**

gwynparrywilliams@gwynedd.gov.uk

Pwynt Cyswllt / Contact Point

**Gwyn Parry Williams
(01286 679665)**

**PWYLLGOR PENSIYNAU
PENSIONS COMMITTEE**

AELODAETH/MEMBERSHIP

Plaid Cymru (2)

Y Cynghorwyr / Councillors
John W. Jones
W. Tudor Owen

Annibynnol/Independent (2)

Y Cynghorwyr/Councillors
John G. Jones
Trevor Edwards

Llafur/Labour (1)

Y Cynghorydd/Councillor Keith Greenly-Jones

Rhyddfrydwyr Democrataidd/Liberal Democrats (1)

Y Cynghorydd/Councillor Stephen Churchman

Llais Gwynedd (1)

Y Cynghorydd/Councillor Simon Glyn

Aelodau Cyfetholedig/Co-opted Members

Y Cynghorydd/Councillor Margaret Lyon, Cynrychiolydd Cyngor Bwrdeistref Sirol
Conwy /Conwy County Borough Council Representative

Y Cynghorydd/Councillor Tom Jones, Cynrychiolydd Cyngor Sir Ynys Môn/Isle of
Anglesey County Council Representative

RHAGLEN

1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

3. MATERION BRYD

Nodi unrhyw eitemau sy'n fater brys ym marn y cadeirydd fel y gellir eu hystyried.

4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r pwyllgor hwn a gynhaliwyd ar 23 Medi 2011 fel rhai cywir. (copi yma – papur gwyn)

5. LLYWODRAETHU'R GRONFA BENSIWN

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur glas)

6. YMGYNGHORIAD CLG AR Y NEWIDIADAU I GYNLLUN PENSIWN LLYWODRAETH LEOL

Cyflwyno adroddiad y Cyfarwyddwr Corfforaethol (copi yma – papur aur)

7. RHEOLAETH TRYSORLYS 2010/11

Cyflwyno adroddiad y Pennaeth Cyllid (copi yma – papur melyn)

8. RHEOLAETH TRYSORLYS 2011/12 – ADOLYGIAD CANOL BLWYDDYN

Cyflwyno adroddiad y Pennaeth Cyllid (copi yma – papur pinc)

9. DATGANIAD STRATEGAETH RHEOLAETH TRYSORLYS 2011/12

Cyflwyno adroddiad y Pennaeth Cyllid (copi yma – papur gwyrdd)

AGENDA

1. APOLOGIES

To receive any apologies for absence

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT BUSINESS

To note any items which are urgent business in the opinion of the Chairman so that they may be considered.

4. MINUTES

The Chairman shall propose that the minutes of the meeting of this committee held on 23 September 2011 be signed as a true record. (copy herewith – white paper)

5. PENSION FUND GOVERNANCE

To submit a report by the Corporate Director (copy herewith – blue paper)

6. CLG CONSULTATION ON THE CHANGES TO THE LOCAL GOVERNMENT PENSION SCHEME

To submit a report by the Corporate Director (copy herewith – gold paper)

7. TREASURY MANAGEMENT 2010/11

To submit a report by the Head of Finance (copy herewith – yellow paper)

8. TREASURY MANAGEMENT 2011/12 – MID YEAR REVIEW

To submit a report by the Head of Finance (copy herewith – pink paper)

9. TREASURY MANAGEMENT STRATEGY STATEMENT 2011/12

To submit a report by the Head of Finance (copy herewith – green paper)