

DELEGATED RESPONSIBILITIES

| Delegation: | Delegated Officer(s): | Communication and monitoring of Use of Delegation |
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| Making decisions relating to employers joining and leaving the Fund and compliance with the Regulations and policies. This includes which employers are entitled to join the Fund, any requirements relating to their entry, ongoing monitoring and the basis for leaving the Fund. | CPFM and either the CFM or CE after taking appropriate advice from the FA. | Ongoing reporting to PFC for noting |
| <p>Action taken –</p> <p>Newydd Catering & Cleaning Services Ltd have applied to amend their Admission Agreement so that with effect from 1 November 2019 no New Eligible Employee shall be admitted to the Pension Scheme. A new agreement has been signed by all parties.</p> <p>Background</p> <p>Newydd Catering & Cleaning Services Ltd is a company providing services for Flintshire County Council (DCC). Newydd Catering & Cleaning Services Ltd entered into an admission agreement dated 1 May 2017 as an open scheme, where employees whose employment began on or after that day were permitted to become a member of the Pension Scheme. Newydd became an Admitted Body under the provision of Schedule 2 of the Local Government Pension Scheme Regulations 2013 (their specific circumstance is crossed below):</p> <p><i>1. The following bodies are admission bodies with whom an administering authority may make an admission agreement-</i></p> <ul style="list-style-type: none"> <i>(a) a body which provides a public service in the United Kingdom which operates otherwise than for the purposes of gain and has sufficient links with a Scheme employer for the body and the Scheme employer to be regarded as having a community of interest (whether because the operations of the body are dependent on the operations of the Scheme employer or otherwise);</i> <i>(b) a body, to the funds of which a Scheme employer contributes;</i> <i>(c) a body representative of-</i> <ul style="list-style-type: none"> <i>(i) any Scheme employers, or</i> <i>(ii) local authorities or officers of local authorities;</i> <i>(d) a body that is providing or will provide a service or assets in connection with the exercise of a function of a Scheme employer as a result of-</i> <ul style="list-style-type: none"> <i>(i) the transfer of the service or assets by means of a contract or other arrangement, X</i> <i>(ii) a direction made under section 15 of the Local Government Act 1999 (115) (Secretary of State's powers),</i> <i>(iii) directions made under section 497A of the Education Act 1996 (116) ;</i> | | |

- (e) *a body which provides a public service in the United Kingdom and is approved in writing by the Secretary of State for the purpose of admission to the Scheme.*

The effective date of the amended contract is 1 November 2019 and an amended admission agreement has been prepared and signed by all parties. As the body is providing a service for FCC, FCC will also be party to the admission agreement.

The agreement is a Closed agreement (i.e. restricted to just the transferring employees) with existing Clwyd Pension Fund eligible employees transferring and therefore being covered by the agreement.

Advice has been taken from the Fund Actuary. The employer contribution rate payable from 1 April 2020 will be reassessed as part of the 2019 actuarial valuation exercise.