

**RHONDDA CYNON TAF  
COUNTY BOROUGH COUNCIL**

**COMMITTEE SUMMONS**

**Mr C B Jones  
Director of Legal and Democratic Services  
Rhondda Cynon Taf County Borough Council  
The Pavilions  
Cambrian Park  
Clydach Vale CF40 2XX**

**YOU ARE SUMMONED** to the meeting of the **PENSION FUND COMMITTEE** to be held at the County Borough Council Offices (Committee Room 1), The Pavilions, Cambrian Park, Clydach Vale on **Tuesday, 25th April 2017** at **2.00 p.m.**

**AGENDA**

	<b>Page No's</b>
<b>DECLARATION OF INTEREST</b>	
1. To receive disclosures of personal interests from Members in accordance with the Code of Conduct	
1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and	
2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they <b>must</b> notify the Chairman when they leave.	
<b>2. Minutes</b>	<b>1-4</b>
To approve as an accurate record the Minutes of the meeting held on Wednesday, 18 <sup>th</sup> January 2017.	
<b>3. Learning and Development</b>	<b>5-29</b>
To receive a verbal update from the Head of Pensions, Payroll and Payments to include an overview of responsibilities with regard to	
i) Discretions (Policy Attached); and	<b>5-20</b>
ii) Internal Dispute Resolution Procedures (Policy attached)	<b>21-29</b>

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|-----------|--|----------------|
| <b>4.</b> | <b>Review of Governance and Strategy Documents</b>                               | <b>31-107</b>  |
|           | To receive an update report in respect of Fund Governance and Strategy Documents |                |
| <br>      |  |                |
| <b>5.</b> | <b>Delegated Functions</b>   | <b>109-115</b> |
|           | To receive an update report in respect of Delegated Functions                    |                |
| <br>      |  |                |
| <b>6.</b> | <b>Pension Fund Risk Register</b>  | <b>117-124</b> |
|           | To receive and review the Pension Fund Risk Register                             |                |
| <br>      |  |                |
| <b>7.</b> | <b>All Wales Pooling - Update</b>  |                |
|           | To receive a verbal update on the progress towards the All Wales Investment Pool |                |
| <br>      |  |                |
| <b>8.</b> | <b>Urgent Items</b>  |                |
|           | To consider any urgent business as the Chairman feels appropriate.               |                |

**Circulation:**

**Members of the Pension Fund Committee:**

County Borough Councillors M.A.Norris (Chair), G.Hopkins (Vice-Chair), G.Smith, S.Pickering, E. Webster

**18<sup>th</sup> April, 2017**