

**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 (Block F), The Pavilions, Cambrian Park, Clydach Vale on **Monday, 13th November 2017** at **2.00 p.m.**

AGENDA

**Page
No's**

DECLARATION OF INTEREST

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 **must** notify the Chairman when they leave.

2. **Minutes** **1- 4**

To approve as an accurate record the Minutes of the meeting held on Tuesday, 24th July 2017.

3. **Learning and Development**

To receive a verbal update from the Head of Pensions, Payroll and Payments in relation to Data Management.

4. **Delegated Functions** **5-10**

To receive an update report in respect of Delegated Functions

- 5. Risk Register Review 11-19**
To receive and review the Pension Fund Risk
- 6. Audited Financial Statements and Wales Audit Office Report 20-52**
To receive the Audited Financial Statements and WAO Report
- 7. Exclusion of the Press and Public**
To consider passing the under-mentioned resolution:
“That the press and public be excluded for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).”
- 8. Wales Pension Partnership – Operator Appointment 53-69**
To consider the recommendations of the Wales Pension Partnership Joint Governance Committee on the Appointment of the Operator.
- 9. Urgent Items**
To consider any urgent business as the Chairman feels appropriate

Circulation:

Members of the Pension Fund Committee:

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

6th November, 2017

