

**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 **Thursday, 4th January 2018** 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 Monday, 13th November 2017.

3. **Socially Responsible Investing**

To receive a presentation from Mr Keith Bray, Local Authority Pension Fund Forum

4. **Learning and Development**

To receive a demonstration of the Council's Shareholder Management System.

- 5. Delegated Functions Report**
- To receive an update report in respect of Delegated Functions **5 - 12**
- 6. Risk Register Review**
- To receive and review the Pension Fund Risk Register. **13 - 21**
- 7. Wales Pension Partnership – Progress Update**
- To receive a verbal update in respect of the progress toward the pooling of investment assets.
- Urgent Items**
- 8.** 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, L. Hooper, E. Webster

27th December, 2017

