



**CYNGOR BWRDEISTREF SIROL**  
**RHONDDA CYNON TAF**  
**COUNTY BOROUGH COUNCIL**

**COMMIITTEE SUMMONS**

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

Meeting Contact: Julia Nicholls - Senior Democratic Services Officer (01443 424098)

**YOU ARE SUMMONED** to a meeting of **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL** to be held at the **The Pavilions, Cambrian Park, Clydach Vale, Tonypanyd, CF40 2XX** on **TUESDAY, 24TH JULY, 2018** at **2.00 PM**.

**AGENDA**

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No's**

**1. DECLARATION OF INTEREST**

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter 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 a prejudicial interest they must notify the Chairman when they leave.

**2. MINUTES**

To receive the minutes of the previous meeting of the Pensions Fund Committee held on the 26<sup>th</sup> March 2018.

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**3. TERMS OF REFERENCE**

To receive a report setting out the Committee's Terms of Reference

**9 - 16**

**4. LEARNING AND DEVELOPMENT**

To discuss and consider learning and development needs for the committee for the forthcoming year.

-Members Self Service Update/Demo (Tim Jenkins)

**5. ANNUAL FUND PERFORMANCE**

To receive a verbal update report on the Fund's Annual Performance review

**6. DELEGATED FUNCTIONS REPORT**

To receive a report on Delegated Functions

**17 - 22**

**7. RISK REGISTER**

To receive a report on the updated risk register

**23 - 32**

**8. DRAFT FINANCIAL STATEMENTS**

To receive the draft certified financial statements for the Pension Fund

**33 - 54**

**9. ALL WALES POOLING -PROGRESS UPDATE**

To receive a verbal update from the Group Director

**10. PENSION FUND COMMITTEE WORK PROGRAMME**

To receive a report on the Pension Fund Committee Work Programme

**55 - 58**

**11. URGENT ITEMS**

To consider any urgent items as the Chairman feels appropriate

**Director, Legal and Democratic Services**

**Circulation:-**

**Members of the Pension Fund Committee:**

County Borough Councillors M. A. Norris (Chair), R. W. Smith (Vice Chair), G. Caple, L. Hooper and E. Webster.

17<sup>th</sup> July 2018