



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMIITTEE SUMMONS

C Hanagan
Director of Communications & Interim Head of 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 **Council Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypanyd, CF40 2XX** on **MONDAY, 17TH DECEMBER, 2018** at **2.00 PM**.

AGENDA

**Page
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 15th October 2018.

3 - 8

3. LEARNING & DEVELOPMENT

- a) Data Improvement Plan;
- b) Securities Lending

4. DELEGATED FUNCTIONS REPORT

- | | |
|--|---------|
| | 9 - 26 |
| 5. RISK REGISTER REVIEW | |
| | 27 - 36 |
| 6. INVESTMENT STRATEGY STATEMENT - REVIEW | |
| | 37 - 48 |
| 7. ALL WALES POOLING - PROGRESS UPDATE | |
| 8. URGENT BUSINESS | |
| To consider any urgent items as the Chairman feels appropriate | |

Director of Communications & Interim Head of Democratic Services

Circulation:

County Borough Councillors: Councillor G Caple, Councillor E Webster and Councillor L Hooper