

**RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COMMITTEE SUMMONS

**P J Lucas
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 **Inaugural Meeting** of the **PENSION FUND COMMITTEE** to be held at the County Borough Council Offices (Block F), The Pavilions, Cambrian Park, Clydach Vale on **Tuesday, 5th July, 2016** at **2.00 p.m.**

AGENDA

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Nos.**

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. Terms of Reference

Review of the Pension Fund Governance Policy Statement

1 - 20

3. Learning and Development

4. Presentation

To receive a presentation on the structure of the RCT Pension Fund

5. Investment and Administration Panel

To receive an update from the Investment and Administration Panel following the meeting held on the 20th June, 2016.

6. To consider passing the following resolution:-

“That the press and public be excluded from the meeting under Section 100(4) of the Local Government Act, 1972 (as amended) for the following item of business on the grounds that it contains exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Act”.

7. **All Wales Pool**

To consider the report of the Group Director, Corporate and Frontline Services, containing exempt information.

8. **Urgent Business**

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 (Vacancy – Plaid Cymru)

28th June, 2016