

**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 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, 27th October 2016** 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** **1-3**

To approve as an accurate record the Minutes of the meeting held on Tuesday, 5th July 2016

3. **Learning and Development**

To receive a verbal update from the Head of Pensions, Payments and Payroll

4. **Delegated Functions** **5-9**

To receive an update report in respect of Delegated Functions

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| 5. | Pension Fund Risk Register | 11-18 |
| | To receive and review the Pension Fund Risk Register | |
| 6. | Pension Fund Committee -Work Programme | 19-22 |
| | To consider the Work Programme of the Pension Fund Committee | |
| 7. | All Wales Investment Pool – Governance Arrangements | 23-30 |
| | To receive and consider an update on the progress being made and to give consideration to the Memorandum of Understanding in order that it be signed up to | |
| 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, E. Webster

20th October, 2016