



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 **The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **MONDAY, 15TH OCTOBER, 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 Pension Fund Committee held on 24th July 2018.

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3. LEARNING & DEVELOPMENT

To receive a presentation from AON covering investment asset classes:

Absolute Return Bonds
Fixed Interest
Infrastructure

- | | | |
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| 4. | DELEGATED FUNCTIONS REPORT | 9 - 14 |
| 5. | RISK REGISTER REVIEW | 15 - 24 |
| 6. | FUND POLICY - SOCIAL, ENVIRONMENTAL AND CORPORATE GOVERNANCE | 25 - 28 |
| 7. | AUDITED FINANCIAL STATEMENTS AND WALES AUDIT REPORT | 29 - 50 |
| 8. | ALL WALES POOLING - PROGRESS UPDATE
To receive a verbal update in respect of the All Wales Pooling | |
| 9. | 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, Councillor M Norris and Councillor L Hooper