



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 Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **MONDAY, 25TH MARCH, 2019** at **2.00 PM.**

Please note that all members of the RCT Pension Board are invited to attend and contribute to this meeting.

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 17th December 2018.

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3. LEARNING & DEVELOPMENT

To receive a presentation from the Fund Actuary, AON, on the triennial valuation process.

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| 4. | ANNUAL REVIEW OF FUND GOVERNANCE AND STRATEGY DOCUMENTS | 9 - 94 |
| 5. | DELEGATED FUNCTIONS REPORT | 95 - 114 |
| 6. | RISK REGISTER REVIEW | 115 - 124 |
| 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