



**CYNGOR BWRDEISTREF SIROL**  
**RHONDDA CYNON TAF**  
**COUNTY BOROUGH COUNCIL**

**COMMIITTEE SUMMONS**

C Hanagan  
Service Director of Democratic Services & Communication  
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 the Pension Fund Committee to be held in **Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **MONDAY, 22ND JULY, 2019** at **2.00 PM**.

**AGENDA**

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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 25<sup>th</sup> March 2019.

**3 - 6**

**3. TERMS OF REFERENCE AND WORK PROGRAMME 2019/20**

**7 - 10**

**4. LEARNING & DEVELOPMENT**

Learning & Development

- Alternative Investments – to receive a presentation from LGT Capital Partners on Private Equity
- Cyber Security – to receive a presentation from the Service Director for Digital Services

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|--|----------------|
| <b>5. DELEGATED FUNCTIONS REPORT</b>                           | <b>11 - 26</b> |
| <b>6. RISK REGISTER REVIEW</b>                                 | <b>27 - 36</b> |
| <b>7. DRAFT FINANCIAL STATEMENTS</b>                           | <b>37 - 72</b> |
| <b>8. WALES PENSION PARTNERSHIP</b>                            | <b>73 - 82</b> |
| <b>9. URGENT BUSINESS</b>                                      |                |
| To consider any urgent items as the Chairman feels appropriate |                |

**Service Director of Democratic Services & Communication**

**Circulation:**

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