



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

**COMMITTEE 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: Marc Jones - Democratic Services Officer (01443 424102)

**YOU ARE SUMMONED** to a meeting of the **PENSION FUND COMMITTEE** to be held at the **Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **MONDAY, 6TH JANUARY, 2020** 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 Pensions Fund Committee held on 22<sup>nd</sup> October 2019.

**3 - 8**

**3. LEARNING AND DEVELOPMENT**

To receive a presentation from Baillie Gifford on its approach to ESG investment.

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| <b>4. DELEGATED FUNCTIONS REPORT</b>                           | <b>9 - 26</b>  |
| <b>5. PENSION FUND RISK REGISTER - RISK REGISTER OVERVIEW</b>  | <b>27 - 44</b> |
| <b>6. WALES PENSIONS PARTNERSHIP - UPDATE</b>                  | <b>45 - 46</b> |
| <b>7. URGENT BUSINESS</b>                                      |                |
| To consider any urgent items as the Chairman feels appropriate |                |

**Service Director of Democratic Services & Communication**

**Circulation:**

The Chair and Vice-Chair: (County Borough Councillor M Norris and County Borough Councillor M Griffiths respectively)

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