



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: Julia Nicholls - Senior Democratic Services Officer (01443 424103)

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, 23RD MARCH, 2020** 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 06.01.2020

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3. LEARNING AND DEVELOPMENT

Responsible Investing – to receive an update from the Local Authority Pension Fund Forum.

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4. ANNUAL REVIEW OF FUND GOVERNANCE AND STRATEGY DOCUMENTS	27 - 152
5. DELEGATED FUNCTIONS - UPDATE REPORT	153 - 158
6. PENSION FUND RISK REGISTER To receive an overview of the Pension Fund Risk Register	159 - 168
7. WALES PENSION PARTNERSHIP - Update Report - To receive an update from Link	169 - 170
8. URGENT BUSINESS 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 respectively)

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