



**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: Sarah Daniel - Senior Democratic and Scrutiny Officer 07385 086 169

**YOU ARE SUMMONED** to a meeting of the **PENSION FUND COMMITTEE** to be held **Virtually** on **TUESDAY, 14TH JULY, 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 6<sup>th</sup> January 2020.

**3. WORK PROGRAMME**

**4. DELEGATED FUNCTIONS REPORT**

**5. PENSION FUND RISK REGISTER - RISK REGISTER OVERVIEW**

**6. WALES PENSION PARTNERSHIP - UPDATE (INCLUDING WALES PENSIONS PARTNERSHIP - BUSINESS PLAN 2020 - 2023)**

**7. 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