



**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 Services Officer (01443 424098)

**YOU ARE SUMMONED** to a meeting of the **PENSION FUND COMMITTEE** to be held **Virtually** on **MONDAY, 22ND MARCH, 2021** 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 14<sup>th</sup> December 2020

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**3. LEARNING AND DEVELOPMENT**

To receive a presentation from LAPFF on responsible investment and engagement

**4. TO CONSIDER PASSING THE FOLLOWING RESOLUTION:**

“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act (as amended) for the following agenda items of business - Items 5 and 6 on the grounds that it involves the likely disclosure of the exempt information as defined in paragraph 14 of Part 4 of the Schedule 12A of the Act”.

**5. LINK SOLUTIONS AND RUSSELL INVESTMENTS**

To receive a presentation from the operator and the fund manager solution provider of the Wales Pension Partnership (WPP)

**6. ASSET LIABILITY REVIEW**

**9 - 12**

**7. ANNUAL REVIEW OF FUND GOVERNANCE AND STRATEGY DOCUMENTS**

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**8. DELEGATED FUNCTIONS REPORT**

**89 - 106**

**9. RISK REGISTER REVIEW**

**107 - 116**

**10. ALL WALES POOLING - PROGRESS UPDATE**

**117 - 118**

**11. 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 Councillor M Griffiths respectively)

County Borough Councillors: Councillor G Caple, Councillor E Webster and Councillor M Powell