



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 (07385 086 169)

YOU ARE SUMMONED to a meeting of the **PENSION FUND COMMITTEE** to be held virtually on **MONDAY, 13TH DECEMBER, 2021** 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 11.10.2021

3 - 8

3. LEARNING AND DEVELOPMENT - PENSIONS FUND ADMINISTRATION

4. DELEGATED FUNCTIONS REPORT

9 - 24

5. PENSION FUND RISK REGISTER	25 - 36
6. WALES PENSION PARTNERSHIP	37 - 40
7. PENSION FUND STATEMENT OF ACCOUNTS AND AUDIT WALES REPORT	41 - 104
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 Councillor M Griffiths respectively)

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