



**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: Mrs Tracy Watson - Senior Democratic and Scrutiny Officer (07747 485567)

YOU ARE SUMMONED to a meeting of the **PENSION FUND COMMITTEE** to be held virtually on **TUESDAY, 8TH MARCH, 2022** 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 13th December 2021.

3 - 8

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 item of business - Item 5 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. ANNUAL REVIEW OF FUND GOVERNANCE AND STRATEGY DOCUMENTS

9 - 94

7. DELEGATED FUNCTIONS REPORT

95 - 114

8. RISK REGISTER REVIEW

115 - 124

9. WALES PENSION PARTNERSHIP - UPDATE

125 - 126

10. 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 L Hooper, Councillor G Hopkins and Councillor E Webster