



**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: Marc Jones - Democratic Services Officer (07385 401845)

YOU ARE SUMMONED to a meeting of the **PENSION FUND COMMITTEE** to be held **Virtually** on **TUESDAY, 12TH JULY, 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 8 March 2022.	
	3 - 8
3. WORK PROGRAMME	
	9 - 14
4. LEARNING AND DEVELOPMENT	
• Pension Fund Administration	

- | | |
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| 5. DELEGATED FUNCTION REPORT | 15 - 36 |
| 6. PENSION FUND RISK REGISTER - RISK REGISTER OVERVIEW | 37 - 46 |
| 7. WALES PENSION PARTNERSHIP - UPDATE (INCLUDING WPP BUSINESS PLAN 2022 - 2025) | 47 - 64 |
| 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 Ashford respectively)

County Borough Councillors: Councillor R Evans, Councillor M Rees-Jones and Councillor D Wood