



**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, Principal Democratic and Scrutiny Officer (07385 086 169)

**YOU ARE SUMMONED** to a meeting of the **PENSION FUND COMMITTEE** to be held **Virtually** on **TUESDAY, 13TH DECEMBER, 2022** 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 Pension Fund Committee held on 28 October 2022

**3 - 8**

**3. 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 4 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”.

<b>4. LEARNING AND DEVELOPMENT - RESPONSIBLE INVESTING AND ENGAGING WITH COMPANIES</b>	<b>9 - 28</b>
<b>5. DELEGATED FUNCTIONS REPORT</b>	<b>29 - 46</b>
<b>6. RISK REGISTER REVIEW</b>	<b>47 - 58</b>
<b>7. PENSION FUND STATEMENT OF ACCOUNTS 2021/22 AND AUDIT WALES REPORT</b>	<b>59 - 126</b>
<b>8. WALES PENSION PARTNERSHIP - UPDATE</b>	<b>127 - 128</b>
<b>9. URGENT BUSINESS</b>	
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 D Wood, Councillor G Jones and Councillor N H Morgan