



**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 **FRIDAY, 28TH OCTOBER, 2022** at **10.00 AM**.

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 12 th July 2022.	
	3 - 8
3. LEARNING AND DEVELOPMENT	
• Introduction to Pension Fund Investments	
4. DELEGATED FUNCTIONS REPORT	
	9 - 32

5. PENSION FUND RISK REGISTER - RISK REGISTER OVERVIEW

33 - 44

6. WALES PENSION PARTNERSHIP - UPDATE

45 - 46

7. 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 D Wood and Councillor G Jones