



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 Services Officer 07385 086 169

YOU ARE SUMMONED to a meeting of the **PENSION FUND COMMITTEE** to be held **Virtually** on **TUESDAY, 18TH JULY, 2023** 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 Pension Fund Committee held on 27 March 2023 | |
| | 3 - 8 |
| 3. WORK PROGRAMME | |
| | 9 - 14 |
| 4. DELEGATED FUNCTIONS REPORT | |
| | 15 - 34 |
| 5. PENSION FUND RISK REGISTER- RISK REGISTER OVERVIEW | |

6. **WALES PENSION PARTNERSHIP - UPDATE (INCLUDING WPP BUSINESS PLAN 2023-26)** **35 - 46**

7. **URGENT BUSINESS** **47 - 64**

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 G Jones, Councillor N H Morgan and Councillor D Wood

Mae'r ddogfen hon ar gael yn Gymraeg / This document is also available in Welsh