



**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 virtual meeting of the **PENSION FUND COMMITTEE** to be held on **MONDAY, 9TH OCTOBER, 2023** 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 Pensions Fund Committee held on 18th July 2023

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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 item of business - Items 4 and 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”.

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| 4. LEARNING AND DEVELOPMENT | |
| Responsible Investing and Infrastructure | 7 - 38 |
| 5. WALES PENSION PARTNERSHIP | |
| Recommended Evaluation Criteria for WPP Operator Procurement Update. | 39 - 42 |
| 6. DELEGATED FUNCTIONS REPORT | |
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| 7. PENSION FUND RISK REGISTER - RISK REGISTER OVERVIEW | |
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| 8. WALES PENSION PARTNERSHIP - UPDATE | |
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| 9. 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 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