



**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: Emma Wilkins – 07385406118

**YOU ARE SUMMONED** to a virtual meeting of the **PENSION FUND COMMITTEE** to be held on **TUESDAY, 12TH DECEMBER, 2023** at **11.00 AM**.

**AGENDA**

	<b>Page No's</b>
<b>1. DECLARATION OF INTEREST</b>	
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.	
<b>2. MINUTES</b>	
To receive the minutes of the previous meeting of the Pension Fund Committee held on the 9 <sup>th</sup> October 2023.	
	<b>3 - 6</b>
<b>3. LEARNING AND DEVELOPMENT</b>	
To receive a presentation from LAPFF on responsible investing and engaging.	
	<b>7 - 22</b>
<b>4. DELEGATED FUNCTIONS REPORT</b>	

	23 - 44
5. PENSION FUND RISK REGISTER - RISK REGISTER OVERVIEW	
	45 - 56
6. PENSION FUND STATEMENT OF ACCOUNTS 2022/23 AND AUDIT WALES REPORT	
	57 - 138
7. WALES PENSION PARTNERSHIP - UPDATE	
	139 - 140
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 K Johnson, Councillor G Jones and Councillor N H Morgan

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