



**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  
2 Llys Cadwyn  
Taff Street  
Pontypridd  
CF37 4TH

Meeting Contact: Emma Wilkins - Council Business Unit (07385406118)

**YOU ARE SUMMONED** to a virtual meeting of the **PENSION FUND COMMITTEE** to be held on **WEDNESDAY, 20TH MARCH, 2024** at **2.30 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 12<sup>th</sup> December 2023.

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**3. LEARNING AND DEVELOPMENT**

To receive a presentation on The Pensions Regulator new 'General Code of Practice'

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| <b>4. ANNUAL REVIEW OF FUND GOVERNANCE AND STRATEGY DOCUMENTS</b>  | <b>9 - 38</b>   |
| <b>5. DELEGATED FUNCTIONS REPORT</b>   | <b>39 - 58</b>  |
| <b>6. PENSION FUND RISK REGISTER - RISK REGISTER OVERVIEW</b>  | <b>59 - 70</b>  |
| <b>7. WALES PENSION PARTNERSHIP - UPDATE (INCLUDING WPP BUSINESS PLAN 2024-27)</b>   | <b>71 - 88</b>  |
| <b>8. TO CONSIDER PASSING THE FOLLOWING RESOLUTION:</b><br>“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 – Item 9 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>9. WALES PENSION PARTNERSHIP</b><br>Recommended operator appointment for the WPP Operator Procurement   | <b>89 - 100</b> |
| <b>10. URGENT BUSINESS</b><br>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.