



**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 (07385406118)

YOU ARE SUMMONED to a virtual meeting of the **PENSION FUND COMMITTEE** to be held on **WEDNESDAY, 9TH OCTOBER, 2024** at **3.00 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 16th July 2024.

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3. LEARNING AND DEVELOPMENT

To receive a presentation from ICT and Digital Services on Cyber Security.

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| 4. DELEGATED FUNCTIONS REPORT. | 7 - 30 |
| 5. PENSION FUND RISK REGISTER - RISK REGISTER OVERVIEW | 31 - 42 |
| 6. WALES PENSION PARTNERSHIP - UPDATE | 43 - 44 |
| 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 C Leyshon, Councillor K Johnson and Councillor N H Morgan