

CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

Cyfarfod o Fwrdd Pensiwn Rhondda Cynon Taf
Bloc F, Y Pafiliynau, Cwm Clydach
16 Mehefin 2017 9:30am

Cysylltwch â: Julia Nicholls (01443) 424098

Eitem	AGENDA	Tudalennau
1.	DATGANIAD O FUDDIANT / GWRTHDARO BUDDIANNAU / CYFRINACHEDD Derbyn datganiadau o fuddiannau personol / gwrthdaro posibl gan aelodau o'r Bwrdd Pensiwn a chydabod unrhyw faterion cyfrinachedd perthnasol o ran eitemau busnes.	
2.	COFNODION BWRDD PENSIWN RHONDDA CYNON TAF 9 Chwefror 2017 Derbyn cofnodion 9 Chwefror yn ffurfiol cyn eu cyhoeddi.	1-5
3.	PANEL YMGYNGHORI – BUDDSODDI A GWEINYDDU Rhoi sylw i waith cyfarfod diweddaraf y Panel (10 Mawrth 2017) a'r Pwyllgor Pensiynau (25 Ebrill 2017), cyfle i ofyn cwestiynau ac i roi adborth i'r Pwyllgor/Panel, lle bydd angen.	7-14
4.	MONITRO RISG Trafod y trefniadau sydd ar waith ar gyfer rheoli risg, sef Cofrestr Risg y Gronfa Bensiwn.	15-20
5.	LLYWODRAETHU Derbyn y diweddariad blynyddol ynglŷn â dogfennau strategaeth a llywodraethu allweddol y Gronfa: <ul style="list-style-type: none">• Strategaeth Weinyddu'r Gronfa Bensiwn 2017• Datganiad Polisi Llywodraethu'r Gronfa Bensiwn 2017• Polisi Cyfathrebu'r Gronfa Bensiwn 2017• Datganiad Cydymffurfio'r Gronfa Bensiwn 2017• Datganiad Strategaeth Fuddsoddi 2017• Datganiad Strategaeth Gyllido 2017 (cafodd ei ddarparu yn y cyfarfod blaenorol)	21-33
6.	PRISIAD Derbyn yr wybodaeth ddiweddaraf ynglŷn â Phrisiad y Gronfa, fel cafodd ei gwblhau ym mis Mawrth 2017.	35-82
7.	CYDGYFRANNU CYMRU GYFAN Derbyn yr wybodaeth ddiweddaraf ar lafar ynglŷn â'r cynnydd o ran Cydgyfrannu Buddsoddiadau Cymru Gyfan.	
8.	FFRAMWAITH GWYBODAETH A DEALLTWRIAETH Diweddarau'r Fframwaith Gwybodaeth a Dealltwriaeth, ystyried unrhyw anghenion hyfforddi ac adborth.	83-86
9.	UNRHYW FATERION ERAILL	

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A meeting of the RCT Pension Board will be held at
Block F, The Pavilions, Clydach Vale
on 16th June 2017 9:30 a.m.

Contact: Julia Nicholls (01443) 424098

Item

AGENDA

1. **DECLARATION OF INTEREST / CONFLICTS / CONFIDENTIALITY**
To receive disclosures of personal interest / potential conflicts from Pension Board members and to acknowledge any applicable confidentiality of business items.
2. **MINUTES OF THE RCT PENSION BOARD 9th February 2017**
To formally agree the minutes of the 9th February prior to publication.
3. **INVESTMENT & ADMINISTRATION ADVISORY PANEL**
To note the latest Panel meeting work (10th March 2017) and Pensions Committee (25th April 2017), opportunity for questions and provide feedback to Committee/Panel, where necessary.
4. **RISK MONITORING**
To consider the arrangements in place to manage risk i.e. the Pension Fund Risk Register.
5. **GOVERNANCE**
To receive the annual update of the Fund's key governance and strategy documents:
 - Pension Fund Administration Strategy 2017
 - Pension Fund Governance Policy Statement 2017
 - Pension Fund Communication Policy 2017
 - RCT Pension Fund Compliance Statement 2017
 - Investment Strategy Statement 2017
 - Funding Strategy Statement 2017 (provided at the previous meeting)
6. **VALUATION**
To receive an update on the Fund's Valuation as finalised at March 2017.
7. **ALL WALES 'POOLING'**
To receive a verbal update on progress towards the All Wales Investment Pool
8. **KNOWLEDGE AND UNDERSTANDING FRAMEWORK**
To update the Knowledge and Understanding Framework, consider any training requirements and feedback.
9. **ANY OTHER BUSINESS**