

Pension Board Agenda

Date: Thursday 16 December 2021

Time: 6.30 pm

Venue: Virtual Meeting - Online

Membership (Quorum 3, including at least one Employer representative and one Scheme Member representative).

Chair: Mr R Harbord

Board Members:

| | |
|------------------------|---|
| Councillor James Lee | - Harrow Council, Employer Representative |
| Gerald Balabanoff (VC) | - Scheme Members' Representative - Pensioners |
| Patrick O'Dwyer | - Scheme Members' Representative - Active Members |
| Dr Simon Radford | - Employer Representative – Scheduled and Admitted Bodies |

Contact: Nikoleta Kemp, Senior Democratic and Electoral Services Officer
Tel: 07761 405898 Email: nikoleta.kemp@harrow.gov.uk

Scan this code for the electronic agenda:



Useful Information

Meeting details

This meeting is open to the press and public and can be viewed on www.harrow.gov.uk/virtualmeeting

Filming / recording of meetings

Please note that proceedings at this meeting may be recorded or filmed. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed.

The recording will be made available on the Council website following the meeting.

Agenda publication date: Wednesday 8 December 2021

Agenda - Part I

1. **Declarations of Interest**

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee;
- (b) all other Members present.

2. **Minutes** (Pages 5 - 12)

That the minutes of the meeting held on 6 October 2021 be taken as read and signed as a correct record.

3. **Public Questions** *

To receive any public questions received in accordance with Committee Procedure Rule 17.

Questions will be asked in the order in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, 13 December 2021. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

4. **Petitions**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

5. **Deputations**

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B) of the Constitution.

6. **Pensions Administration Update to 30 September 2021** (Pages 13 - 20)

Report of the Director of Finance and Assurance.

7. **Audit of Pension Fund Annual Report and Accounts for 2020-21** (Pages 21 - 56)

Report of the Director of Finance and Assurance.

8. **Review of Fund Policies** (Pages 57 - 80)

Report of the Director of Finance and Assurance.

9. **Review of Pension Fund Risk Register** (Pages 81 - 94)

Report of the Director of Finance and Assurance.

10. **Review of Pension Fund Committee Items (24 November 2021)** (Pages 95 - 102)

Report of the Director of Finance and Assurance.

11. **Pension Board Work Programme For Future Meetings** (Pages 103 - 106)

Report of the Director of Finance and Assurance.

12. **Any Other Business**

Which cannot otherwise be dealt with.

13. **Exclusion of Press and Public**

To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

| Agenda Item No | Title | Description of Exempt Information |
|----------------|--|--|
| 14 | Review of Pension Fund Committee Items (24 November 2021) – Appendix 2 | Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information). |

Agenda - Part II

14. **Review of Pension Fund Committee Items (24 November 2021)** (Pages 107 - 122) Appendix 2 to the report of the Director of Finance and Assurance.

*** Data Protection Act Notice**

The Council will record the meeting and will place the recording on the Council's website.

[**Note:** The questions and answers will not be reproduced in the minutes.]