

# Pension Board Agenda

**Date:** Thursday 6 October 2022

**Time:** 6.30 pm

**Venue:** Virtual Meeting - Online

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

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**Chair:** Mr R Harbord

**Board Members:**

- |                          |   |
|--------------------------|---|
| Councillor Pritesh Patel | - Employer representative – London Borough of Harrow      |
| Gerald Balabanoff (VC)   | - Scheme Members' Representative - Pensioners             |
| Patrick O'Dwyer          | - Scheme Members' Representative - Active Members         |
| Vacancy                  | - Employer Representative – Scheduled and Admitted Bodies |

**Contact:** Nikoleta Kemp, Senior Democratic and Electoral Services Officer  
Tel: 07761 405898 Email: [nikoleta.kemp@harrow.gov.uk](mailto:nikoleta.kemp@harrow.gov.uk)

Scan this code for the electronic agenda:



# Useful Information

## Joining the Meeting virtually

The meeting is open to the public and can be viewed online at [www.harrow.gov.uk/virtualmeeting](http://www.harrow.gov.uk/virtualmeeting)

## Attending the Meeting in person

Directions to the Civic Centre can be found at: [www.harrow.gov.uk/contact](http://www.harrow.gov.uk/contact). It is accessible to people with special needs, with accessible toilets and lifts to the meeting rooms. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Take a Covid 19 test before travelling and do not attend in person if you test positive.
- (2) Wear a face covering and use the provided hand sanitiser.
- (3) Stay seated.
- (4) Access the meeting agenda online at [Browse meetings - Pension Board – Harrow Council](#)
- (5) Put mobile devices on silent.
- (6) Follow instructions of the Security Officers.
- (7) Advise Security on your arrival if you are a registered speaker.

## Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

**Agenda publication date: Wednesday 28 September 2022**

# 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 28 July 2022 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, 3 October 2022.**

**Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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 June 2022** (Pages 13 - 22)

Report of the Director of Finance and Assurance.

## 7. **Review of Pension Fund Committee Items** (Pages 23 - 30)

Report of the Director of Finance and Assurance.

## 8. **Draft Pension Fund Annual Report for 2021-22** (Pages 31 - 116)

Report of the Director of Finance and Assurance.

## 9. **Taskforce on Climate-related Financial Disclosures - Consultation** (Pages 117 - 122)

Report of the Director of Finance and Assurance.

## 10. **Pension Board Work Programme For Future Meetings** (Pages 123 - 126)

Report of the Director of Finance and Assurance.

## 11. **Any Other Business**

Which cannot otherwise be dealt with.

## **Agenda - Part II - Nil**

### **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.]