

Pension Board Agenda

Date: Thursday 28 July 2022

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 Pritesh Patel | - Employer representative – London Borough of Harrow |
| 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

Joining the Meeting virtually

The meeting is open to the public and can be viewed online at www.harrow.gov.uk/virtualmeeting

Attending the Meeting in person

Directions to the Civic Centre can be found at: 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 20 July 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 - 10)

That the minutes of the meeting held on 3 March 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, 25 July 2022. 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. **Appointment of Vice Chair**

To appoint a Vice-Chair for the 2022/23 Municipal Year.

7. **Pensions Administration Update to 31 March 2022** (Pages 11 - 18)

Report of the Director of Finance and Assurance.

8. **Review of Pension Fund Committee Items** (Pages 19 - 24)

Report of the Director of Finance and Assurance.

9. **Review of Pension Fund Risk Register** (Pages 25 - 38)

Report of the Director of Finance and Assurance.

10. **Pension Board Draft Annual Report 2021- 22** (Pages 39 - 46)

Report of the Director of Finance and Assurance.

11. **Review of Pension Fund Governance Compliance Statement** (Pages 47 - 64)

Report of the Director of Finance and Assurance.

12. **Work Programme for Future Meetings** (Pages 65 - 68)

Report of the Director of Finance and Assurance.

13. **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.]