

# Pension Fund Committee Agenda

**Date:** Wednesday 23 November 2022

**Time:** 6.30 pm

**Venue:** Auditorium - Harrow Council Hub, Forward Drive,  
Harrow

## Membership (Quorum 3 Councillors)

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| <b>Chair:</b>                    | Councillor David Ashton                      |
| <b>Conservative Councillors:</b> | Norman Stevenson                             |
| <b>Labour Councillors:</b>       | Nitin Parekh (VC)<br>Krishna Suresh          |
| <b>Non-Voting Co-optee:</b>      | To be appointed                              |
| <b>Trade Union Observer(s):</b>  | Vacancy – UNISON<br>Ms P Belgrave – GMB      |
| <b>Independent Advisers:</b>     | Mr C Robertson<br>Honorary Alderman R Romain |

## Reserve Members:

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| <b>Conservative Reserve Members:</b> | 1. Kanti Rabadia<br>2. Amir Moshenson |
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| <b>Labour Reserve Members:</b> | 1. Jerry Miles<br>2. Natasha Proctor |
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**Contact:** Kenny Uzodike, Senior Democratic and Electoral Services Officer  
E-mail: [kenny.uzodike@harrow.gov.uk](mailto:kenny.uzodike@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 [London Borough of Harrow webcasts](#)

## Attending the Meeting in person

The venue is accessible to people with special needs. 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) Stay seated.
- (2) Access the meeting agenda online at [Browse meetings - Pension Fund Committee – Harrow Council](#)
- (3) Put mobile devices on silent.
- (4) Follow instructions of the Security Officers.
- (5) 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: Tuesday 15 November 2022**

# Agenda - Part I

1. **Attendance by Reserve Members**  
To note the attendance at this meeting of any duly appointed Reserve Members.
2. **Declarations of Interest**  
To receive declarations of disclosable pecuniary or non-pecuniary interests, arising from business to be transacted at this meeting, from all Members present.
3. **Minutes (To Follow)**  
That the minutes of the meeting held on 12 October 2022 be taken as read and signed as a correct record.
4. **Public Questions**  
To note any public questions received.  
  
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, 18 November 2022. Questions should be sent to [publicquestions@harrow.gov.uk](mailto:publicquestions@harrow.gov.uk) No person may submit more than one question].**
5. **Petitions**  
To receive petitions (if any) submitted by members of the public/Councillors.
6. **Deputations**  
To receive deputations (if any).
7. **Performance Dashboard and Update On Regular Items (Pages 5 - 28)**  
Report of the Director of Finance
8. **Review of Pension Fund Risk Register (Pages 29 - 44)**  
Report of Director of Finance
9. **Taskforce on Climate-Related Financial Disclosures - Consultation (Pages 45 - 58)**  
Report of the Director of Finance
10. **Triennial Valuation (Pages 59 - 64)**  
Report of Director of Finance
11. **Draft Responsible Investment Policy (Pages 65 - 68)**  
Report of Director of Finance
12. **Any Other Urgent Business**  
Which cannot otherwise be dealt with.
13. **Exclusion of the Press 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.            | Performance Dashboard and Update on Regular Items – Appendices 3 &4 | Information under paragraph 3 (contains information relating to the financial and business affairs of any particular person (including the authority holding that information)). |
| 15.            | Property Investment - LaSalle Property Fund of Funds                | Information under paragraph 3 (contains information relating to the financial and business affairs of any particular person (including the authority holding that information)). |

## Agenda - Part II

14. **Performance Dashboard and Update on Regular items** (Pages 69 - 76)  
Report of the Director of Finance.
15. **LaSalle Property Fund of Funds** (To Follow)

[Please note that Aon, Advisers to the Fund, will be attending this meeting.]

### 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.]