



# Pension Fund Committee Agenda

**Date:** Monday 31 July 2023

**Time:** 6.30 pm

**Venue:** Meeting Room 4, First Floor - Harrow Council  
Hub, Forward Drive, Harrow, HA3 8LU

## Membership (Quorum 3 Councillors)

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

## Reserve Members:

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<b>Conservative Reserve Members:</b>	1. Kanti Rabadia 2. Amir Moshenson
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<b>Labour Reserve Members:</b>	1. Asif Hussain 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](#)
- (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: Friday 21 July 2023**

# 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. **Appointment of Vice-Chair**  
To consider the appointment of a Vice-Chair to the committee for the 2023/24 Municipal Year.
4. **Minutes** (Pages 5 - 14)  
That the minutes of the meeting held on 29 March 2023 be taken as read and signed as a correct record.
5. **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, 26 July 2023. Questions should be sent to [publicquestions@harrow.gov.uk](mailto:publicquestions@harrow.gov.uk)**  
**No person may submit more than one question].**
6. **Petitions**  
To receive petitions (if any) submitted by members of the public/Councillors.
7. **Deputations**  
To receive deputations (if any).
8. **Performance Update on Regular Items** (Pages 15 - 42)  
Report of the Director of Finance and Assurance.
9. **Review of Pension Fund Governance Compliance Statement** (Pages 43 - 60)  
Report of the Director of Finance and Assurance.
10. **Review of Pension Fund Risk Register** (Pages 61 - 76)  
Report of the Director of Finance and Assurance.
11. **Any Other Urgent Business**  
Which cannot otherwise be dealt with.
12. **Exclusion of the Press Public**  
To resolve that the press and public be excluded from the meeting for the following items of business for the reasons stated.

<b>Agenda Item No</b>	<b>Title</b>	<b>Description of Exempt Information</b>
13.	Performance 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)).
14.	Review of Investment Strategy – Report & Appendices 1&2	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**

13. **Performance Update on Regular Items** (Pages 77 - 88)  
Report of the Director of Finance and Assurance.
14. **Review of Investment Strategy** (Pages 89 - 136)  
Report of the Director of Finance and Assurance.

[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.]