

Pension Board AGENDA

DATE: Thursday 25 June 2015

TIME: 6.30 pm

VENUE: Committee Room 3,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Mr R Harbord

Board Members:

Councillor Kiran Ramchandani	-	Employer Representative - London Borough of Harrow
	-	
Gerald Balabanoff	-	Scheme Members' Representative - Pensioners
Sudhi Pathak	-	Employer Representative - Scheduled and Admitted Bodies
John Royle	-	Scheme Members' Representative - Active Members
	-	

Contact: Alison Atherton, Senior Professional Democratic Services tel:020 8424 1266 email:alison.atherton@harrow.gov.uk

AGENDA - PART I

1. APOLOGIES FOR ABSENCE

2. APPOINTMENT OF CHAIR

To appoint a Chair for the 2015/6 Municipal Year.

3. APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair for the 2015/16 Municipal Year.

4. 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.

5. PUBLIC QUESTIONS, PETITIONS AND DEPUTATIONS

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

Questions will be asked in the order notice of them was received and there be a time limit of 15 minutes.

[The deadline for receipt of public questions is 3.00 pm, <DATE>. Questions should be sent to 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 under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

7. DEPUTATIONS

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

8. BACKGROUND TO BOARD (Pages 5 - 6)

Report of the Director of Finance (Interim)

9. TERMS OF REFERENCE (Pages 7 - 16)

Report of the Director of Finance (Interim)

10. ROLE OF BOARD (Pages 17 - 22)

Report of the Director of Finance (Interim)

11. PENSION FUND COMMITTEE (Pages 23 - 50)

Report of the Director of Finance (Interim)

12. CODE OF CONDUCT (Pages 51 - 64)

Report of the Director of Finance (Interim)

13. KNOWLEDGE AND UNDERSTANDING OF LOCAL GOVERNMENT PENSION SCHEME (Pages 65 - 74)

Report of the Director of Finance (Interim)

14. WORK PROGRAMME FOR 2015/16 (Pages 75 - 78)

Report of the Director of Finance (Interim)

15. KEY DOCUMENTS (Pages 79 - 138)

Report of the Director of Finance (Interim)

16. ANY OTHER BUSINESS

Which the Chairman has decided is urgent and cannot otherwise be dealt with.

17. DATE OF NEXT MEETING

AGENDA - PART II

Nil

*** DATA PROTECTION ACT NOTICE**

The Council will audio record item 5 (Public Questions) and will place the audio recording on the Council's website, which will be accessible to all.

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