

Pension Board AGENDA

DATE: Thursday 28 March 2019

TIME: 6.30 pm

VENUE: Committee Room 5, Harrow Civic Centre, Station Road, Harrow, HA1 2XY

[NOTE: Please note start time of meeting.]

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

Chair: Mr R Harbord

Board Members:

Councillor James Lee
Gerald Balabanoff (VC)
John Royle

- Harrow Council, Employer Representative
- Scheme Members' Representative - Pensioners
- Scheme Members' Representative - Active Members

Contact: Daksha Ghelani, Senior Democratic and Electoral Services Officer
Tel: 020 8424 1881 Email: daksha.ghelani@harrow.gov.uk

Useful Information

Meeting details:

This meeting is open to the press and public.

Directions to the Civic Centre can be found at:
<http://www.harrow.gov.uk/site/scripts/location.php>.

Filming / recording of meetings

The Council will audio record Public and Councillor Questions. The audio recording will be placed on the Council's website.

Please note that proceedings at this meeting may be photographed, recorded or filmed. If you choose to attend, you will be deemed to have consented to being photographed, recorded and/or filmed.

When present in the meeting room, silent mode should be enabled for all mobile devices.

Meeting access / special requirements.

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting rooms. If you have special requirements, please contact the officer listed on the front page of this agenda.

An induction loop system for people with hearing difficulties is available. Please ask at the Security Desk on the Middlesex Floor.

Agenda publication date: Wednesday 20 March 2019

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 7 - 12)

That the minutes of the meeting held on 5 December 2018 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, Monday 25 March 2019. 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. MEETINGS OF THE PENSION BOARD - MUNICIPAL YEAR 2019/20

- (i) 17 July 2019 at 2.00pm (instead of 6 June 2019, as set out in the Council's Calendar)
- (ii) 26 September 2019 at 2.00pm
- (iii) 12 December 2019 at 2.00pm (instead of 13 November 2019, as set out in the Council's Calendar)
- (iv) 20 April 2020 at 2.00pm (instead of 18 March 2020, as set out in the Council's Calendar)

7. INFORMATION REPORT - PENSION FUND COMMITTEE MEETINGS - 16 JANUARY AND 12 MARCH 2019 (Pages 13 - 20)

Report of the Director of Finance.

8. INFORMATION REPORT - PERFORMANCE MONITORING (Pages 21 - 26)

Report of the Director of Finance.

9. INFORMATION REPORT - WORK PROGRAMME 2019-20 (Pages 27 - 30)

Report of the Director of Finance.

10. INFORMATION REPORT - EXTERNAL AUDIT PLANS 2018/19 (Pages 31 - 50)

Report of the Director of Finance.

11. INFORMATION REPORT - STATUTORY GUIDANCE ON ASSET POOLING (Pages 51 - 64)

Report of the Director of Finance.

12. INFORMATION REPORT - ANNUAL REVIEW OF INTERNAL CONTROLS AT INVESTMENT MANAGERS (Pages 65 - 70)

Report of the Director of Finance.

13. ANY OTHER BUSINESS

Which cannot otherwise be dealt with.

14. EXCLUSION OF THE PRESS PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves 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:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
15.	Information Report - Annual Review of Internal Controls at Investment Managers - Appendix	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
16.	Information Report - Local Government Scheme Pension Scheme Amendment Regulations	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

AGENDA - PART II

- 15. INFORMATION REPORT - ANNUAL REVIEW OF INTERNAL CONTROLS AT INVESTMENT MANAGERS** (Pages 71 - 78)

Appendix to the report of the Director of Finance at item 12 above.

- 16. INFORMATION REPORT - LOCAL GOVERNMENT SCHEME PENSION SCHEME AMENDMENT REGULATIONS** (Pages 79 - 100)

Report of the Director of Finance.

*** DATA PROTECTION ACT NOTICE**

The Council will audio record item 4 (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.]