

Pension Board AGENDA

DATE: Thursday 31 October 2019

TIME: 6.30 pm

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

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)
Vacant
Vacant

- Harrow Council, Employer Representative
- Scheme Members' Representative - Pensioners
- Scheme Members' Representative - Active Members
- Employer Representative – Scheduled and Admitted Bodies

Contact: Nikoleta Nikolova, Senior Democratic and Electoral Services Officer
Tel: 020 8424 8284 Email: nikoleta.nikolova@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 23 October 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 5 - 8)

That the minutes of the meeting held on 11 July 2019 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 28 October 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. PENSION FUND COMMITTEE MEETINGS 11 SEPTEMBER 2019 (Pages 9 - 24)

Report of the Director of Finance

7. PENSION ADMINISTRATION PERFORMANCE MONITORING (Pages 25 - 30)

Report of the Director of Finance

8. REVIEW OF PENSION BOARD REPRESENTATION AND TERMS OF REFERENCE (Pages 31 - 40)

Report of the Director of Finance

9. PENSION BOARD DRAFT ANNUAL REPORT 2018-19 (Pages 41 - 50)

Report from the Director of Finance

10. PENSION BOARD WORK PROGRAMME 2019-20 AND EXTERNAL AUDIT COMPLETION REPORT (Pages 51 - 72)

Report of the Director of Finance

11. ANY OTHER BUSINESS

Which cannot otherwise be dealt with.

AGENDA - PART II

Nil

*** 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.]