

Pension Board Agenda

Date: Wednesday 6 October 2021

Time: 6.30 pm

Venue: Virtual Meeting - Online

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

Chair: Mr R Harbord

Board Members:

Councillor James Lee	- Harrow Council, Employer Representative
Gerald Balabanoff (VC)	- Scheme Members' Representative - Pensioners
Patrick O'Dwyer	- Scheme Members' Representative - Active Members
Vacancy	- Employer Representative – Scheduled and Admitted Bodies

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Scan this code for the electronic agenda:



Useful Information

Meeting details

This meeting is open to the press and public and can be viewed on www.harrow.gov.uk/virtualmeeting

Filming / recording of meetings

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

The recording will be made available on the Council website following the meeting.

Agenda publication date: Tuesday 28 September 2021

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 - 10)

That the minutes of the meeting held on 8 July 2021 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, 1 October 2021.

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. **Membership of Pension Board**

To note the appointment of Dr Simon Radford as an Employer Scheme Representative – Schedule and Admitted Bodies to the Pension Board.

7. **Pension Fund Draft Annual Report 2020-21** (Pages 11 - 94)

Report of the Director of Finance and Assurance.

8. **Pensions Administration Performance Monitoring** (Pages 95 - 100)

Report of the Director of Finance and Assurance.

9. **Review of Pension Fund Committee Items (13 September 2021)** (Pages 101 - 108)

Report of the Director of Finance and Assurance.

10. **Review of Investment Strategy Statement** (Pages 109 - 132)

Report of the Director of Finance and Assurance.

11. **Good Governance Review Update and Implementation** (Pages 133 - 136)

Report of the Director of Finance and Assurance.

12. **Update on London Collective Investment Vehicle (CIV) and Investment Pooling Arrangements** (Pages 137 - 140)
Report of the Director of Finance and Assurance.
13. **Training update** (Pages 141 - 144)
Report of the Director of Finance and Assurance.
14. **Work Programme** (Pages 145 - 148)
Report of the Director of Finance and Assurance.
15. **Any Other Business**
Which cannot otherwise be dealt with.
16. **Exclusion of the Press and 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
17	Update on London Collective Investment Vehicle (CIV) and Investment Pooling Arrangements - Appendices 1 and 2	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).

Agenda - Part II

17. **Update on London Collective Investment Vehicle (CIV) and Investment Pooling Arrangements** (Pages 149 - 152)
Appendices 1 and 2 to the report of the Director of Finance and Assurance.

* 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.]