

Pension Board Agenda

Date: Thursday 8 July 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

Contact: Nikoleta Nikolova, Senior Democratic and Electoral Services Officer
Tel: 07761 405898 Email: nikoleta.nikolova@harrow.gov.uk

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: Wednesday 30 June 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 4 March 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, 5 July 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. **Appointment of Vice Chair**

To appoint a Vice Chair for the 2021/22 Municipal Year.

7. **Board Membership - Nomination to Vacant Position** (Pages 11 - 12)

To receive a nomination for the vacant position of an Employer Representative – Scheduled and Admitted Bodies.

8. **Pension Administration Performance Monitoring Statistics** (Pages 13 - 18)

Report of the Director of Finance and Assurance.

9. **Review of Pension Fund Committee Meetings (24 March and 24 June 2021)** (Pages 19 - 28)

Report of the Director of Finance and Assurance.

10. **Draft Pension Fund Accounts 2020/21** (Pages 29 - 66)

Report of the Director of Finance and Assurance.

11. **Review of Internal Controls of Pension Fund Managers** (Pages 67 - 72)

Report of the Director of Finance and Assurance.

12. **Review of Pension Fund Risk Register** (Pages 73 - 86)

Report of the Director of Finance and Assurance.

13. **Work Programme** (Pages 87 - 90)
Report of the Director of Finance and Assurance.

14. **Any Other Business**
Which cannot otherwise be dealt with.

14(a) September Board Meeting:

To agree to move the Pension Board meeting scheduled for 30th September to 6th October 2021.

15. **Exclusion of 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
16	Appendix 1 to the report on Review of Internal Controls of Pension Fund Managers	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

16. **Review of Internal Controls of Pension Fund Managers** (Pages 91 - 98)
Appendix 1 to the report of the Director of Finance and Assurance.

* Data Protection Act Notice

The Council will audio and video record item 4 (Public Questions) and will place the recording on the Council's website, which will be accessible to all.

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