



# Pension Board Agenda

**Date:** Monday 5 February 2024

**Time:** 6.30 pm

**Venue:** Virtual Meeting - Online

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

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**Chair:** Mr R Harbord

**Board Members:**

- |                          |   |
|--------------------------|---|
| Councillor Pritesh Patel | - Employer representative – London Borough of Harrow      |
| Gerald Balabanoff (VC)   | - Scheme Members' Representative - Pensioners             |
| Vacancy                  | - Scheme Members' Representative - Active Members         |
| Dr Simon Radford         | - Employer Representative – Scheduled and Admitted Bodies |

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Scan this code for the electronic agenda:



# **Useful Information**

## **Joining the Meeting virtually**

The meeting is open to the public and can be viewed online at [London Borough of Harrow webcasts](#)

## **Filming / recording**

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

**Agenda publication date: Friday 26 January 2024**

# 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 all Members present.

2. **Minutes** (Pages 5 - 10)

That the minutes of the meeting held on 30 October 2023 be taken as read and signed as a correct record.

3. **Public Questions**

To note any public questions received.

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 February 2024. Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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.

5. **Deputations**

To receive deputations (if any).

6. **Pension Administration Update - Quarterly Performance Update (30 Sept 2023) (To Follow)**

Report of the Director of Finance and Assurance.

7. **Audit of Pension Fund Accounts 2021-22** (Pages 11 - 100)

Report of the Director of Finance and Assurance.

8. **Review of Pension Fund Committee Items** (Pages 101 - 124)

Report of the Director of Finance and Assurance.

9. **Government Consultation on Investments and Pooling** (Pages 125 - 132)

Report of the Director of Finance and Assurance.

10. **Recruitment to Board vacancy - Active Scheme Member** (Pages 133 - 138)

Report of the Director of Finance and Assurance.

11. **Pension Board Work Programme 2023-24** (Pages 139 - 144)

Report of the Director of Finance and Assurance.

12. **Any Other Business**

Which cannot otherwise be dealt with.

## Agenda Part II - NIL

### Data Protection Act Notice

The Council will record the meeting and will make the recording available to watch on the Council's website.

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