

# **REPORT FOR: Pension Fund Investment Panel**

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<b>Date of Meeting:</b>	8 <sup>th</sup> January 2013
<b>Subject:</b>	<b>Information Report</b> - Update Report and Action Points from Previous Meetings
<b>Responsible Officer:</b>	Julie Alderson, Corporate Director of Resources
<b>Exempt:</b>	No.
<b>Enclosures:</b>	Appendix 1- Action Points

## **Section 1 – Summary and Recommendations**

This report provides an update (appendix 1) of actions taken since the last meeting.

**FOR INFORMATION**

## Section 2 – Report

1. An update of actions taken from prior meetings is summarised in appendix 1.

## Section 3 – Further Information

2. See appendix 1.

## Section 4 - Financial Implications

3. Financial implications are central to the issues discussed in the paper.

## Section 5 – Equalities Implications

4. Was an Equality Impact Assessment carried out? Yes.
5. There are no direct equalities implications relating to the pension fund.

## Section 6 - Corporate Priorities

6. Corporate Priorities are not applicable to Pension Fund as it does not have a direct impact on Council's resources.

## Section 7 - Statutory Officer Clearance

Name: Julie Alderson	<input checked="" type="checkbox"/>	Chief Financial Officer
Date: 19 December 2012		
Name: Matthew Adams	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 20 December 2012		

## Section 8 - Contact Details / Background Papers

**Contact:** George Bruce (Treasury and Pension Fund Manager) Tel: 020-8424-1170 / Email: george.bruce@harrow.gov.uk

**Background Papers:** Nil



(4) That the attendance of the Council's Actuary and the training session at the January meeting of the Panel be noted.			
(1) That a briefing session on alternative investments be arranged for Panel members;  (2) That a decision on the revised strategy be deferred to the Panel meeting on 8 <sup>th</sup> Jan 2013.	Nov 2012 Minute 187	Training session on DGF's held on 4 <sup>th</sup> Dec 2012.  Strategy on the 8 <sup>th</sup> Jan agenda.	Completed  On Agenda
<u>Update Report</u>  That the report be noted.	Nov 2012 Minute 188	N/A	Complete.
<u>Information Report – Manager Monitoring Report</u>  That the report be noted.	Nov 2012 Minute 190	N/A	Complete.
<u>Information Report – Valuation and Performance Report</u>  That the report be noted.	Nov 2012 Minute 191	N/A	Complete.