

## **REPORT FOR: Pension Board**

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<b>Date of Meeting:</b>	2 November 2016
<b>Subject:</b>	London Borough of Harrow Pension Board: Draft Annual Report to Council 2016
<b>Responsible Officer:</b>	Dawn Calvert, Director of Finance
<b>Exempt:</b>	No
<b>Wards Affected:</b>	All
<b>Enclosure:</b>	Draft Annual Report to Council 2016

### **Section 1 – Summary and Recommendation**

#### **Summary**

This report advises the Board of the need to prepare a report on their work to be presented to the Full Council on 1 December 2016 and provides a draft for their consideration (attached as an appendix).

#### **Recommendation**

The Board is recommended to agree a report on their work to be presented to the Full Council on 1 December 2016.

## Section 2 – Report

1. The Terms of Reference of the Board require them to present a report on their work to the Full Council once a year. At their last meeting the Board received an initial draft for their consideration in advance of this meeting.
2. A revised draft is attached for the Board to consider and they are recommended to agree a final version to be presented to the Full Council on 1 December 2016.

### Financial Implications

3. There are no financial implications arising directly from this report.

### Risk Management Implications

4. All risks are included within the Pension Fund Risk Register.

### Equalities implications

5. There are no direct equalities implications arising from this report.

### Council Priorities

6. The financial health of the Pension Fund directly affects the resources available for the Council's priorities.

## Section 3 - Statutory Officer Clearance

Name: Dawn Calvert	<input checked="" type="checkbox"/>	Director of Finance
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Date: 20 October 2016
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Name: Caroline Eccles	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
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Date: 21 October 2016
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<b>Ward Councillors notified:</b>
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<b>Not applicable as the proposal affects all wards</b>
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## **Section 4 - Contact Details**

**Contact:** Ian Talbot, Treasury and Pension Fund Manager  
0208 424 1450

**Background Papers - None**