

# **REPORT FOR: Pension Board**

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**Date of Meeting:** 2 November 2016

**Subject:** London Borough of Harrow Pension Board: Draft Annual Report to Council 2016

**Responsible Officer:** Dawn Calvert, Director of Finance

**Exempt:** No

**Wards Affected:** All

**Enclosure:** Draft Annual Report to Council 2016 (Appendix)

## **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
Date: 20 October 2016		
Name: Caroline Eccles	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 21 October 2016		

<b>Ward Councillors notified:</b>	<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**