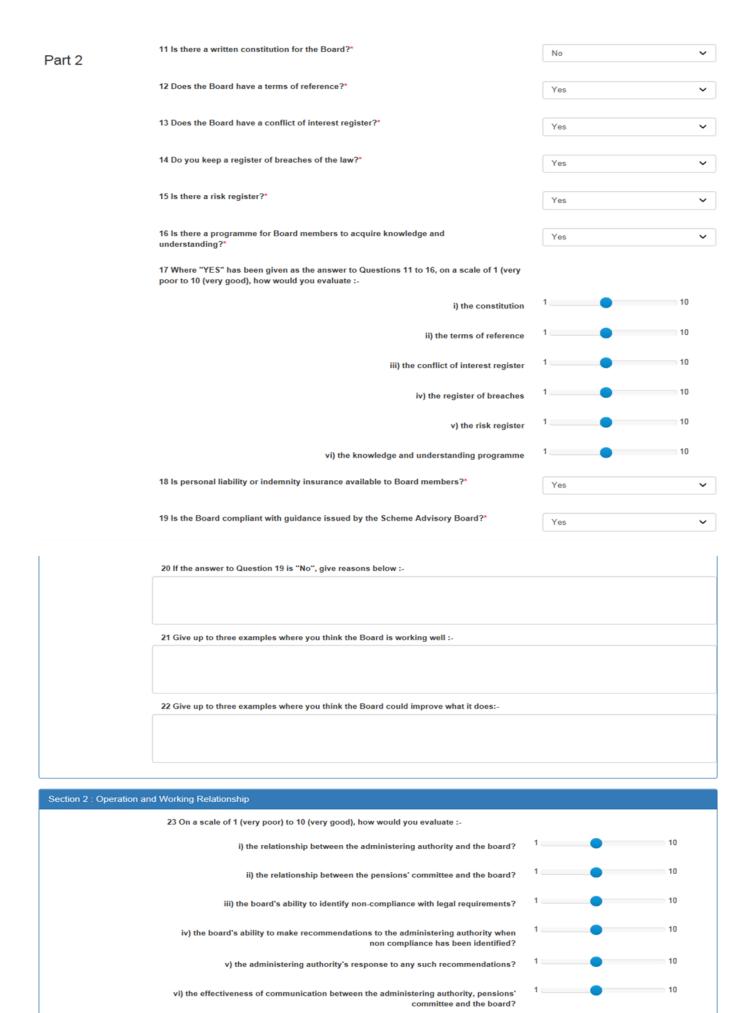
Section 1 : Compliance	& Administration	
Part 1	1 When did the Board first meet? (insert date DD/MM/Year)*	25/06/2015
	2 How often a year is the Board required to meet?"	At least twice but no more than four times
	3 How many meetings have been held to date?*	7
	4 What is the number of employer representatives on the Board?*	2
	5 What is the number of employee representatives on the Board?*	2
	6 How was the Chair of the Board appointed?*	Selected by Board members
	7 Is the Chair of the Board remunerated?"	Yes
	7a What remuneration is paid?	The Council's co-optee rate of £445 pa
	8 Are any other members of the Board remunerated?"	Yes
	8a What is the average amount of remuneration	The Council's co-optee rate of £445
	9 Are expenses paid to Board members?"	Yes
	10 Is facility time given by the scheme manager to employee representatives of the Board?*	Yes



vii) the knowledge and understanding programme available to the board?

10

24 Has the administering authority in any capacity attended any local pension board meetings?"	Yes	~
25 In the last 12 months, have any breaches of the law been identified by the local pension board?*	No	~
26 Who is responsible for agreeing the agenda for local pension board meetings?*	ing taken advice at each Board meet	ing
27 Have any local pension board meetings not been quorate?*	No	~
28 Is voting a regular feature of local pension board meetings?*	No	~
29 Does the local pension board have a webpage on the administering authority's web site?*	Yes	~
30 Does the local pension board have a workplan?*	Yes	~
31 Has the local pension board agreed any success measures/KPIs for its work?"	Yes	~
32 Has the local pension board produced an Annual Report?"	Yes	~
33 Are the local pension board's papers agenda, papers, etc, available on the board's webpage?*	Yes	~
34 Does the local pension board have control of a budget?*	No	~
35 If it has a budget, can it be used to access independent external advice?*	Yes	~
36 Does the local pension board have access to internal and external audit reports?*	Yes	~
37 Describe below any ways in which you think the working relationship between the admin and the board could be improved.	istering authority, pensions' committee	
38 Use the space below to comment on any other aspect of the new governance arrangemen	nts that you consider to be relevant.	
39 Please confirm the capacity in which you are completing this survey*	Local pension board chair	
is reade committee capacity in which you are completing this survey		
10 Please confirm the name of the organisation/pension board you represent*	London Borough of Harrow	