

## Part 1

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

## Part 2

11 Is there a written constitution for the Board?\*

No

12 Does the Board have a terms of reference?\*

Yes

13 Does the Board have a conflict of interest register?\*

Yes

14 Do you keep a register of breaches of the law?\*

Yes

15 Is there a risk register?\*

Yes

16 Is there a programme for Board members to acquire knowledge and understanding?\*

Yes

17 Where "YES" has been given as the answer to Questions 11 to 16, on a scale of 1 (very poor to 10 (very good), how would you evaluate :-

i) the constitution

ii) the terms of reference

iii) the conflict of interest register

iv) the register of breaches

v) the risk register

vi) the knowledge and understanding programme

18 Is personal liability or indemnity insurance available to Board members?\*

Yes

19 Is the Board compliant with guidance issued by the Scheme Advisory Board?\*

Yes

20 If the answer to Question 19 is "No", give reasons below :-

21 Give up to three examples where you think the Board is working well :-

22 Give up to three examples where you think the Board could improve what it does:-

### Section 2 : Operation and Working Relationship

23 On a scale of 1 (very poor) to 10 (very good), how would you evaluate :-

i) the relationship between the administering authority and the board?

ii) the relationship between the pensions' committee and the board?

iii) the board's ability to identify non-compliance with legal requirements?

iv) the board's ability to make recommendations to the administering authority when non compliance has been identified?

v) the administering authority's response to any such recommendations?

vi) the effectiveness of communication between the administering authority, pensions' committee and the board?

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

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?\*

ring taken advice at each Board meeting

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 administering authority, pensions' committee and the board could be improved.

38 Use the space below to comment on any other aspect of the new governance arrangements that you consider to be relevant.

39 Please confirm the capacity in which you are completing this survey\*

Local pension board chair

40 Please confirm the name of the organisation/pension board you represent\*

London Borough of Harrow

Submit