

REPORT FOR: Pension Board

Date of Meeting: 12 September 2017

Subject: Information Report - London Borough of Harrow Pension Board: Draft Annual Report to Council 2017

Responsible Officer: Dawn Calvert, Director of Finance

Exempt: No

Wards Affected: All

Enclosure: Draft Annual Report to Council 2017

Section 1 – Summary

This report reminds the Board of the need to prepare a report on their work to be presented to the Full Council on 30 November 2017 and provides an initial draft written by officers which they may find useful.

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. Their first report was presented to the Council on 1 December 2016.
2. It is for the Board to write their own report but officers can assist, certainly with the factual content.

3. Attached is an initial draft which the Board may wish to use as the basis of their report. They are invited to consider their report over the next few weeks and agree it at their next meeting on 8 November 2017.

Financial Implications

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

Risk Management Implications

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

Equalities implications

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

Council Priorities

7. 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 Director of Finance

Date: 30 August 2017

Ward Councillors notified: Not applicable

Section 4 - Contact Details

Contact: Iain Millar, Treasury and Pensions Manager 0208
424 1432

Background Papers - None