

REPORT FOR: Pension Board

Date of Meeting:	8 November 2017
Subject:	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 (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 30 November 2017 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 30 November 2017.

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 30 November 2017.

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: 6 November 2017		
Name: Caroline Eccles	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 6 November 2017		

Ward Councillors notified:	Not applicable as the proposal affects all wards
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Section 4 - Contact Details

Contact: Iain Millar, Treasury and Pensions Manager
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Background Papers - None