



# **Pension Board**

## **Minutes**

### **12 July 2023**

**Present:**

**Chair:** Mr R Harbord

**Board  
Members:**

Gerald Balabanoff (VC)	Scheme Members' Representative - Pensioners
Patrick O'Dwyer	Scheme Members' Representative - Active Members
Dr Simon Radford	Employer Representative – Scheduled and Admitted Bodies

**In attendance:  
(Officers)** Bola Tobun Treasury and Pensions  
Manager

**Apologies  
received:** Councillor Pritesh Patel

### **Recommended Items**

## 51. Pension Board Draft Annual Report 2022-23

Members were presented with the regular draft annual report, as required by the Board's Terms of Reference, which set out the actions taken by the Pension Board in the year to 31<sup>st</sup> March 2023 and were invited to make comments before a final version of the report be submitted to Full Council in September 2023.

The Board welcomed the report and did not raise any questions or comments.

**Resolved to RECOMMEND (to Council):** That the annual report be approved.