

PENSION FUND COMMITTEE

9 SEPTEMBER 2020 at 6.30 pm

The following interests are to be taken as read at the meeting:

Declarations of interests made by Members of the Panel

Member/Adviser/ Co-opted Member	Agenda Item	Pecuniary / Non-Pecuniary Interest	Nature of Interest
Councillor Keith Ferry	All	None	None
Councillor Dean Gilligan			
Councillor Norman Stevenson	All	Non-Pecuniary	<p>I am a Director of Cathedral Independent Financial Planning Ltd. We have clients who are existing contributing members, deferred members and pensioner members of the Harrow LGPS. On occasions we invest clients' funds with providers also used by LGPS.</p> <p>My wife is an employee of Harrow Council and is a member of LGPS.</p>
Councillor Bharat Thakker	All	None	None
Advisers			
Colin Robertson	All	None	None
Richard Romain	All	None	None
Co-opted Member			
Howard Bluston	All	Non-Pecuniary	<p>I have regular dealings with Aon, including meetings at their St Albans offices, as a member of the North London Committee of the PLSA. I also know, or have dealings with, many members of asset management groups and staff of the London CIV, and have a pension with Aviva. My daughters have parts of their pensions with the LBHarrow</p>

Member/Adviser/ Co-opted Member	Agenda Item	Pecuniary / Non-Pecuniary Interest	Nature of Interest
			Scheme, as they were Teaching Assistants.
Trade Union Observers			
Pamela Belgrave			
John Royle			

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Minutes of the meeting(s) held on 18 December 2019

Member	Minutes approved	Proposed correction to minutes for Committee's approval
Councillor Keith Ferry	YES - approved	None
Councillor Dean Gilligan		
Councillor Norman Stevenson	YES - approved	None
Councillor Bharat Thakker	YES - approved	None
Advisers		
Colin Robertson	YES, subject to the proposed correction	<p><u>Minute 97 – Item on Performance Dashboard and Update on Regular Items</u></p> <p>Re: <u>Summary Performance Dashboard for period ended 30 September 2019</u> (pages 9-10 of the Main Agenda)</p> <p>To delete 'In response, Aon drew ... performance' in the 3rd bullet point.</p>
Richard Romain	YES - approved	None
Co-opted Member		
Howard Bluston	YES - approved	None
Trade Union Observers		
Pamela Belgrave		
John Royle		