

<b>Essex Pension Fund Advisory Board</b>	<b>PAB 01</b>
<b>Date: 15 January 2020</b>	

## **Essex Pension Fund Advisory Board Membership, Apologies and Declarations of Interest**

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

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### **1. Purpose of the Report**

- 1.1 To present Membership, Apologies and Declarations of Interest for the 15 January 2020 PAB.

### **2. Recommendation**

- 2.1 That the Board should note:
- Membership as shown below;
  - Apologies and substitutions;
  - Declarations of interest to be made by Members in accordance with the Members' Code of Conduct.

### **3. Membership**

(Quorum: 4)

9 members consisting of:

- one Independent Chairman;
- four Scheme Member representatives;
- four Employer representatives.

#### **Membership**

#### **Representing**

Nicola Mark

Independent Chairman

#### **Scheme Members Representatives**

Andrew Coburn

Pensioner, Ex Essex County Council,  
UNISON

Debs Hurst

Active Member, Chelmsford College

James Sheehy

Active Member, Witham Town Council

Stuart Roberts

Active Member, Shenfield High School

#### **Employer Representatives**

James Durrant

Essex Fire Authority

Councillor Terry Cutmore

Rochford District Council

Councillor Shane Hebb

Thurrock Borough Council

Councillor Simon Walsh

Essex County Council