Essex Pension Fund Strategy Board	PSB 01
Date: 12 September 2018	

### **Essex Pension Fund Membership, Substitutions and Declarations of Interest**

Report by the Compliance Manager for Essex Pension Fund

Enquiries to Amanda Crawford on 03330 321763

### 1. Purpose of the Report

1.1 To present Membership, apologies, substitutions and Declarations of Interest for the 12 September 2018 PSB.

#### 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)

# 11 members consisting of:

- seven Members of the Council;
- one member representing District and Borough Councils in Essex;
- one member representing Unitary Councils in Essex;
- one member representing Scheme Members nominated by Unison; and
- one member representing Smaller Employing Bodies nominated by the Employer Forum.

Membership	Representing
Councillor S Barker	Essex County Council (Chairman)
Councillor M Platt	Essex County Council (Vice Chairman)
Councillor A Goggin	Essex County Council
Councillor A Hedley	Essex County Council
Councillor C Pond	Essex County Council
Councillor L Scordis	Essex County Council
Councillor C Souter	Essex County Council
Councillor C Riley	Castle Point District Council
Councillor A Moring	Southend-on-Sea Borough Council
Sandra Child	Scheme Members
Ms J Moore	Smaller Employing Bodies