

Essex Pension Fund Advisory Board	PAB 04
Date: 13 December 2023	

Papers provided to Essex Pension Fund Advisory Board (PAB)

Report by the Head of Fund Compliance and Governance

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Executive Summary

Report Type: Communications

This report sets out all the communications the Fund has issued to the PAB since its last meeting.

1. Purpose of the Report

1.1 To note the distribution of the items detailed below since the last meeting of the PAB.

1.2 Essex Pension Fund Strategy Board (PSB):

Meeting of 20 September 2023 - Minutes and Slides e-mailed 06 October 2023

Meeting of 13 December 2023 - Agenda pack e-mailed 04 December 2023

Main Points to note:

Agenda item 03 - Update on Pension Fund Activity

Agenda item 04 - Update on Essex Pension Fund Accounts and External Audit

Agenda item 05 - Wider LGPS Update

Agenda item 06 - PSB Scheme Member Representation

Agenda item 08 - Essex Pension Fund Policies and Publications

- Policy for Recording and Reporting Breaches of the Law
- Governance Policy and Compliance Statement

Agenda item 13 - Independent Governance and Administration Adviser (IGAA) Contract Review

1.3 Essex Pension Fund Advisory Board (PAB):

Meeting of 20 September 2023 - Notes and Slides e-mailed 06 October 2023

Meeting of 13 December 2023 - Agenda pack e-mailed 04 December 2023

Main Points to note:

Agenda item 03 - PSB Update

Agenda item 06 - PAB Annual Workplan

Agenda item 07 - Review of Risk Workshop

1.4 ACCESS Joint Committee:

Meeting of 04 September 2023 - Agenda Pack and Briefing Notes e-mailed 25 September 2023

1.5 Other:

Hymans Robertson Knowledge and Skills Assessment - Emailed 16 October 2023

LGPC Bulletin 242 - Emailed 30 October 2023

Scheme Advisory Board (SAB) - Emailed 30 October 2023
LGPS Knowledge and Skills Survey

2. Recommendation

- 2.1 That the Board should note the above communications.