

Essex Pension Fund Advisory Board	PAB 01
Date: 22 September 2021	

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

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

Executive Summary

No Membership changes since the last meeting. Update on outstanding vacancy to be confirmed.

1. Purpose of the Report

- 1.1 To present Membership, Apologies and Declarations of Interest for the 22 September 2021 PAB.

2. Recommendation

- 2.1 That the Board should note:

- Membership as shown overleaf;
- Apologies;
- Declarations of Interest to be made by Members in accordance with the Members' Code of Conduct and the Essex Pension Fund's Conflict of Interest Policy.

3. Membership

(Quorum: 4)

9 members consisting of:

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

Membership

Nicola Mark

Representing

Independent Chairman

Employer Representatives

Councillor Lewis Barber

Essex County Council

Councillor Martin Bracken

Chelmsford City Council

Councillor Jack Duffin

Thurrock Borough Council

James Durrant

Essex Police, Fire and Crime Commissioner
Fire and Rescue Authority (Essex PFCC
FRA)

Scheme Members Representatives

Andrew Coburn

Pensioner, Ex Essex County Council,
UNISON

Debs Hurst

Active Member, Chelmsford College

Stuart Roberts

Active Member, Shenfield High Academy

Vacant