

Essex Pension Fund Advisory Board	PAB 01
Date: 21 September 2022	

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

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

This Report is for noting

Executive Summary

Fund Officers have been notified that Councillor Jack Duffin has resigned from his position on the Board. Fund Officers are liaising with the Democracy Team at Thurrock Borough Council to establish when Councillor Duffin's replacement will be appointed.

No apologies have been received at the time of writing the report.

1. Purpose of the Report

- 1.1 To present Membership, Apologies and Declarations of Interest for the 21 September 2022 PAB.

2. Recommendation

- 2.1 That the Board should note:
 - Membership as shown overleaf;
 - Apologies;
 - Declarations of Interest to be made by Members of the Board 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 Scheme Member representatives; and
- 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

Stuart Roberts

Active Member, Shenfield High Academy

Christopher Downes

Active Member, Essex County Council

Employer Representatives

James Durrant

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

Councillor Martin Bracken

Chelmsford City Council

Vacant

Thurrock Borough Council

Councillor Lewis Barber

Essex County Council