

Essex Pension Fund Strategy Board	PSB 01
Date: 20 March 2024	

Essex Pension Fund Strategy Board (PSB) Membership, Apologies and Declarations of Interest

Report by the Head of Fund Compliance and Governance

Enquiries to Amanda Crawford on 03330 321763

This Report is for noting

Executive Summary

Report Type: Governance

The PSB continues to carry a vacancy for the Borough, City and District Councils representative position (formerly Cllr C Riley).

Apologies for absence have been received from Cllr A Hedley, substituted by Cllr M Durham, and Cllr D King, substituted by Cllr M Mackrory.

1. Purpose of the Report

- 1.1 To present Membership, Apologies and Declarations of Interest for the 20 March 2024 PSB.

2. Recommendation

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

3. Membership

(Quorum: 4)

11 members consisting of:

- seven Members of the Council;
- one Member representing District, City and Borough Councils in Essex;
- one Member representing Unitary Councils in Essex;
- one Member representing Scheme Members nominated by Unison; and
- one Member representing Other 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 M Hoy

Essex County Council

Councillor D King

Essex County Council

Councillor C Souter

Essex County Council

Councillor J Lamb

Southend-on-Sea City Council

Rachel Hadley

Other Employing Bodies

Vacant

Borough, City and District Councils

Sandra Child

Scheme Members