



Essex County Council

# Essex Pension Fund Advisory Board

<b>13:00</b>	<b>Wednesday, 15 January 2020</b>	<b>Committee Room 2, County Hall, Chelmsford, CM1 1QH</b>
--------------	---------------------------------------	---

**For information about the meeting please ask for:**

Amanda Crawford, Compliance Manager

**Telephone:** 03330 321763

**Email:** [Amanda.crawford@essex.gov.uk](mailto:Amanda.crawford@essex.gov.uk)

		<b>Pages</b>
<b>1</b>	<b>Membership, Apologies and Declaration of Interest</b> To note the content of the report	<b>5 - 6</b>
<b>2</b>	<b>Notes of PAB meeting 25 September 2019</b> To approve as a correct record the notes of the Board meeting held on 25 September 2019	<b>7 - 14</b>
<b>3</b>	<b>Essex Pension Fund Strategy Board (PSB) Update</b> To receive a report from the Interim Director for Essex Pension Fund with an update on the outcome of the PSB meeting held on 18 December 2019	<b>15 - 32</b>
<b>4</b>	<b>Essex Pension Fund Advisory Board (PAB) Review</b> To receive a report from the Interim Director for Essex Pension Fund	<b>33 - 40</b>
<b>5</b>	<b>The Pension Regulator (tPR) - Code of Practice 14</b> To receive a report from the Interim Director for Essex Pension Fund	<b>41 - 72</b>
<b>6</b>	<b>Business Continuity Update</b> To receive a report from the Compliance Manager	<b>73 - 76</b>

- |    |   |         |
|----|---|---------|
| 7  | <b>Scheme Advisory Board (SAB) Pension Board Survey - update</b><br>To receive an update on the SAB Pension Board Survey  |         |
| 8  | <b>Papers provided to Essex Pension Fund Advisory Board (PAB)</b><br>To note the distribution of papers provided to the PAB since their last meeting  | 77 - 78 |
| 9  | <b>Schedule of Future Meetings</b><br>To note the future meeting and event dates  |         |
| 10 | <b>Urgent Business</b><br>To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency. |         |

### **Exempt Items**

(During consideration of these items the meeting is not likely to be open to the press and public)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

**That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.**

- |    |   |
|----|---|
| 11 | <b>Pooling Update</b><br>To receive a presentation from the Interim Director for Essex Pension Fund   |
| 12 | <b>Urgent Exempt Business</b><br>To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency. |

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972. If there is exempted business, it will be clearly marked as an Exempt Item on the agenda and members of the public and any representatives of the media will be asked to leave the meeting room for that item.

The agenda is available on the [Essex County Council website](#) and by then following the links from [Running the Council](#) or you can go directly to the [Meetings Calendar](#) to see what is happening this month.

### **Attendance at meetings**

Most meetings are held at County Hall, Chelmsford, CM1 1LX. [A map and directions to County Hall can be found on our website.](#)

### **Access to the meeting and reasonable adjustments**

County Hall is accessible via ramped access to the building for people with physical disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

Induction loop facilities are available in most Meeting Rooms. Specialist headsets are available from Reception.

With sufficient notice, documents can be made available in alternative formats, for further information about this or about the meeting in general please contact the named officer on the agenda pack or email [democratic.services@essex.gov.uk](mailto:democratic.services@essex.gov.uk)

### **Audio recording of meetings**

Please note that in the interests of improving access to the Council's meetings, a sound recording is made of the public parts of many of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded.

If you are unable to attend and wish to see if the recording is available, you can find out by checking the [Calendar of Meetings](#) any time after the meeting starts. Any audio available can be accessed via the 'On air now!' box in the centre of the page, or the links immediately below it.

Should you wish to record the meeting, please contact the officer shown on the agenda front page.

---