



Essex County Council

Essex Pension Fund Advisory Board

This meeting is not open to the public

14:00	Wednesday, 17 March 2021	Online Meeting,
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For information about the meeting please ask for:

Amanda Crawford, Compliance Manager

Telephone: 03330 321763

Email: Amanda.crawford@essex.gov.uk

How to take part in/watch the meeting:

Participants: (Officers and Members) will have received a personal email with their login details for the meeting. Contact the Compliance Team if you have not received your login.

		Pages
1	Essex Pension Fund Advisory Board (PAB) Membership, Apologies and Declarations of Interest	3 - 4
	To receive a report from the Compliance Manager	
2	Notes of previous meeting held on 16 December 2020	5 - 10
	To approve as a correct record the notes of the Board meeting held on 16 December 2020	
3	Essex Pension Fund Strategy Board (PSB) Update	11 - 14
	To receive a report, presentation and update from the Interim Director for Essex Pension Fund on the outcome of the PSB meeting held	
4	Papers provided to the Essex Pension Fund Advisory Board (PAB)	15 - 18
	To receive a report from the Compliance Manager	

5 Governance Review and Effectiveness Survey

To receive an interactive session from the Independent Governance and Administration Adviser (IGAA)

6 Training Needs Analysis Feedback Session

To receive a presentation from the Interim Director for Essex Pension Fund

7 Schedule of Future Meetings and Events

19 - 22

To receive a report from the Compliance Manager

8 Any Other Business

To raise Any Other Business to the Board