

Essex Pension Fund Advisory Board	PAB 05
Date: 22 September 2021	

Papers provided to Essex Pension Fund Advisory Board

Report by the Compliance Manager

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Executive Summary

All papers provided to the PAB since last meeting have been detailed in this Report.

1. Purpose of the Report

1.1 To note the distribution of the items detailed below since the last meeting of the PAB.

1.2 Investment Steering Committee (ISC):

Meeting of 16 June 2021 - Minutes and slides e-mailed 20 August 2021

1.3 Essex Pension Fund Strategy Board (PSB):

Meeting of 07 July 2021 - Minutes and Slides e-mailed 20 August 2021

Meeting of 22 September 2021 - Agenda pack e-mailed 14 September 2021

Main Points to note:

Agenda item 03 - Outcome of Individual Training Needs Analysis and proposal for Online Training

Agenda item 04 - Update on Pension Fund Activity

Agenda item 05 - External Audit Update

Agenda item 06	- PAB Scheme Member and Independent Chairman Recruitment
Agenda item 07	- Essex Pension Fund Printing and Posting Procurement
Agenda item 08	- HM Treasury Consultation Responses
Agenda item 13	- Aon Combination

1.4 Essex Pension Fund Advisory Board (PAB):

Meeting of 07 July 2021	- Minutes and Slides e-mailed 20 August 2021
Meeting of 22 September 2021	- Agenda pack e-mailed 14 September 2021

1.5 Other:

LGPC Bulletin 211	- E-mailed 30 June 2021
Aon webinars – Cyber Attack Training	- E-mailed 30 June 2021
PAB Member update	- E-mailed 05 July 2021
LGPC Bulletin 213	- E-mailed 31 August 2021

2. **Recommendation**

2.1 That the Board should note the above.