



Essex County Council

Essex Pension Fund Advisory Board

This meeting is not open to the public

14:00	Wednesday, 22 September 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 Membership, Apologies and Declarations of Interest	3 - 4
	To receive a report from the Compliance Manager	
2	Notes of the previous meeting held on 07 July 2021	5 - 12
	To approve as a correct record the notes of the Board meeting held on 07 July 2021	
3	Essex Pension Fund Strategy Board (PSB) Update	13 - 14
	To receive a report and presentation from the Director for Essex Pension Fund	
4	Essex Pension Fund Advisory Board (PAB) Governance Effectiveness Review	15 - 18
	To receive a joint report from the Compliance Manager and Independent Governance & Administration Adviser (IGAA)	

5	Papers provided to the Essex Pension Fund Advisory Board (PAB)	19 - 20
	To receive a report from the Compliance Manager	
6	Schedule of Future Meetings and Events	21 - 28
	To receive a report from the Compliance Manager	
7	Any Other Business	
	To discuss any other business raised	