



Essex County Council

# Essex Pension Fund Advisory Board

This meeting is not open to the public

<b>14:00</b>	<b>Wednesday, 13 December 2023</b>	<b>Committee Room 2, County Hall, Chelmsford, CM1 1QH</b>
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**For information about the meeting please ask for:**

Amanda Crawford, Head of Fund Compliance and Governance

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

		<b>Pages</b>
<b>1</b>	<b>Essex Pension Fund Advisory Board (PAB) Membership, Apologies and Declarations of Interest</b>	<b>3 - 4</b>
	To receive a report from the Head of Fund Compliance and Governance	
<b>2</b>	<b>Notes of PAB meeting held on 20 September 2023</b>	<b>5 - 12</b>
	To approve as a correct record the Notes of the Board meeting held on 20 September 2023	
<b>3</b>	<b>Essex Pension Fund Strategy Board (PSB) Update</b>	<b>13 - 14</b>
	To receive a report and presentation from the Director for Essex Pension Fund	

<b>4</b>	<b>Papers provided to the Essex Pension Fund Advisory Board (PAB)</b>	<b>15 - 18</b>
	To receive a report from the Head of Fund Compliance and Governance	
<b>5</b>	<b>Schedule of Future Meetings and Events</b>	<b>19 - 22</b>
	To receive a report from the Head of Fund Compliance and Governance	
<b>6</b>	<b>Essex Pension Fund Advisory Board (PAB) Annual Workplan</b>	<b>23 - 28</b>
	To receive a report from the Head of Fund Compliance and Governance in consultation with the Independent Governance and Administration Adviser (IGAA)	
<b>7</b>	<b>Review of Risk Workshop</b>	
	To receive a presentation and participate in a Risk Review Workshop from the IGAA	
<b>8</b>	<b>Any other business</b>	
	To raise any other business	