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| <b>Essex Pension Fund Board</b> | <b>EPB/03/15</b> |
| <b>date: 4 March 2015</b>       |                  |

**Board Effectiveness**

Report by the Independent Governance & Administration Adviser

Enquiries to Kevin McDonald on 03330 138488 and Barry Mack on 020 7082 6141

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**1. Purpose of the Report**

- 1.1 To provide a framework for comment from both Pension Board and ISC Members.

**2. Recommendation**

- 2.1 That the draft questions are approved and a questionnaire be circulated for completion.

### **3. Background**

- 3.1 The last review of Board effectiveness took place during 2013. The attached report contains potential questions that have been drafted by the Independent Governance & Administration Adviser, and are for discussion by the Board.
- 3.2 Once the questions have been approved by the Board, a questionnaire will be circulated for completion. It is anticipated that all responses will have been returned to the Independent Governance & Administration Adviser by the end of March 2015.

### **4. Background Papers**

- 4.1 The Review of Board & ISC effectiveness paper – March 2013