



Essex County Council

**Essex Pension Fund
Corporate Services
County Hall
Chelmsford CM1 1LX**

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Essex Pension Fund Governance Working Group

**Date: 19 November 2014
Time: 3.30pm
Venue: Committee Room 2**

Officer support to the GWG:
Kevin McDonald, Director for Essex Pension Fund
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Draft agenda

These documents can be provided on request in the following formats, large print, braille, or on disk. For further information please contact the Director for Essex Pension Fund.

1. Membership of Working Group

To note the Working Group's membership as determined by the Essex Pension Board:

Cllr J. Whitehouse
Cllr S. Barker
J. Moore

2. Apologies for absence

To note the receipt (if any)

3. Introduction

A verbal update from the Director for Essex Pension Fund

4. Setting up a Local Pension Board

To review a draft report by Barry Mack, Independent Governance & Administration Adviser

5. Matters for consideration

At this (or subsequent meetings), the GWG will need to consider the following:

A: determining remit of the Local Pension Board (LPB)

B: the impact of LPB's remit on current governance structure and current Scheme of Delegation

C: the outline Constitutional structure of the LPB

- Membership
- Terms of office
- Quorum & voting rights
- Format, frequency and notice of meetings
- Support & adviser arrangements
- Payment of expenses
- Access to information, reporting and accountability
- Board review process
- Planning for implementation by 1 April 2015

Date of Next meeting: TBC