


Essex Pension Fund Strategy Board	PSB 04	
Date: 06 July 2022		

Essex Pension Fund Strategy Board (PSB) Terms of Reference

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

This Report is for noting

Executive Summary

Report Type: Governance

This report is to set out the Terms of Reference for the PSB.

Members were invited to attend a Governance Training session on 14 June 2022 in preparation for this Agenda Item to be noted.

1. Purpose of the Report

1.1 To note the Board's Terms of Reference (TOR).

2. Recommendation

2.1 After review of the Board's TOR by Fund Officers, it is recommended that no changes to the TOR are required and the TOR as set out in Appendix A to this report, are noted.