

<b>Essex Pension Fund Strategy Board</b>	<b>PSB 01</b>
<b>Date: 18 March 2022</b>	

## **Essex Pension Fund Strategy Board (PSB) Membership, Apologies and Declarations of Interest**

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

### **This Report is for noting**

### **Executive Summary**

No Membership changes since the last meeting.

Officers are not aware of any apologies for the meeting at the time of writing and have not been notified of any new Member Declarations of Interest.

## **1. Purpose of the Report**

- 1.1 To present Membership, Apologies and Declarations of Interest for the 18 March 2022 PSB.

## **2. Recommendation**

- 2.1 That the Board should note:
  - Membership as shown overleaf;
  - Apologies and substitutions; and
  - Declarations of Interest to be made by Members in accordance with the Members' Code of Conduct and the Essex Pension Fund's Conflict of Interest Policy.

### **3. Membership**

(Quorum: 4)

11 members consisting of:

- seven Members of the Council;
- one Member representing District, City and Borough Councils in Essex;
- one Member representing Unitary Councils in Essex;
- one Member representing Scheme Members nominated by Unison; and
- one Member representing Other Employing Bodies nominated by the Employer Forum.

#### **Membership**

#### **Representing**

Councillor S Barker

Essex County Council (Chairman)

Councillor M Platt

Essex County Council (Vice Chairman)

Councillor A Goggin

Essex County Council

Councillor A Hedley

Essex County Council

Councillor M Hoy

Essex County Council

Councillor D King

Essex County Council

Councillor C Souter

Essex County Council

Councillor M Dent

Southend-on-Sea Borough Council

Rachel Hadley

Other Employing Bodies

Councillor C Riley

Castle Point Borough Council

Sandra Child

Scheme Members