

Essex Pension Fund Strategy Board	EPB/09/15
date: 8 July 2015	

Board Effectiveness

Report by the Independent Governance & Administration Adviser

Enquiries to Kevin McDonald on 0333 013 8488 and Barry Mack on 020 7082 6141

1. Purpose of the Report

1.1 To provide feedback on the survey carried out during March 2015.

2. Recommendation

2.1 To consider the suggested actions within the report.

3. Background

- 3.1 In March 2015 members of the Pension Strategy Board (PSB) and the Investment Steering Committee (ISC) were issued with a survey which provided a framework to collect viewpoints and comments on the effectiveness of these bodies.
- 3.2 The Independent Governance and Administration Adviser produced the attached report to show the results of the survey.

4. Background Papers

- 4.1 The Review of Board & ISC effectiveness paper – March 2015.