

Essex Pension Fund Strategy Board	PSB 01
Date: 23 September 2020	

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

Report by the Compliance Manager

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1. Purpose of the Report

- 1.1 To present Membership, Apologies and Declarations of Interest for the 23 September 2020 PSB.

2. Recommendation

- 2.1 That the Board should note:

- Membership as shown opposite;
- Apologies and substitutions;
- The changes in the Conservative Substitute Member representatives; 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 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 Maddocks*	Essex County Council
Councillor C Souter	Essex County Council
Councillor L Scordis	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

4. Changes to Substitute Membership Arrangements

- 4.1 The Fund were notified during April 2020 that Councillor Andy Erskine has stepped down from his position as Conservative Group substitute for the Essex Pension Fund Strategy Board (PSB) and Investment Steering Committee (ISC).

- 4.2 On 1 May 2020, Councillor Mark Durham and Councillor Bob Massey were appointed as the new Conservative Group substitutes. However, during August 2020, the Fund were subsequently notified that Councillor Bob Massey has withdrawn as a substitute from the PSB and ISC.
- 4.3 Cllr Allan Davies is unaffected by this change and continues in his role as Labour Group substitute.

**Non-Aligned Group have indicated that they do not wish to take their place on this Committee so it is for the Council to decide the allocation. The Conservative Group, as the majority Group, have indicated that they wish to take the vacancy.*