

Essex Pension Fund Strategy Board	PSB 01
Date: 07 July 2021	

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

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

1. Purpose of the Report

- 1.1 To present Membership, Apologies and Declarations of Interest for the 07 July 2021 PSB.

2. Recommendation

- 2.1 That the Board should note:

- Membership as agreed at the meeting of Essex County Council Full Council meeting held on 25 May 2021 as shown opposite;
- 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

4. Substitute Membership Arrangements

- 4.1 Councillor Mark Durham has been appointed as the Conservative Group substitute.

4.2 Councillor Mike Mackrory has been appointed as the Liberal Democrat substitute.