

Essex Pension Fund Strategy Board	PSB 01
Date: 06 July 2022	

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

Report Type: Governance

From the 2022 Local Authority elections, we have one Membership change to the Board. Councillor S George has replaced Cllr M Dent to represent Southend-on-Sea City Council.

No apologies have been received at the time of writing the report. In addition, all Member Declarations of Interest have been updated for the new Municipal Year.

1. Purpose of the Report

- 1.1 To present Membership, Apologies and Declarations of Interest for the 06 July 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 S George

Southend-on-Sea City Council

Rachel Hadley

Other Employing Bodies

Councillor C Riley

Castle Point Borough Council

Sandra Child

Scheme Members