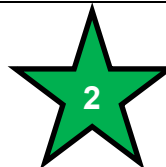


Essex Pension Fund Investment Steering Committee	ISC 05	
Date: 14 June 2023		

Essex Pension Fund Investment Steering Committee (ISC) Terms of Reference

Report by the Head of Fund Compliance and Governance

Enquiries to Amanda Crawford on 03330 321763

This Report is for noting

Executive Summary

Report Type: Governance

This report is to set out the Terms of Reference for the ISC.

No recommendations have been made for amendment.

1. Purpose of the Report

1.1 To note the Committee's Terms of Reference (TOR).

2. Recommendation

2.1 At the Essex Pension Fund Strategy Board (PSB) meeting held on 07 December 2022 a review of the Committee's TOR was carried out by Fund Officers. It is therefore recommended that no further changes to the TOR are required, and the TOR as set out in Appendix A to this report, are noted.