

Essex Pension Fund Investment Steering Committee	ISC 01
Date: 29 November 2023	

Essex Pension Fund Investment Steering Committee (ISC) Membership, Apologies and Declarations of Interest

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

The ISC continues to carry a vacancy for the Borough, City and District Councils representative position (formerly Cllr C Riley).

No apologies have been received at the time of writing.

1. Purpose of the Report

- 1.1 To present Membership, Apologies and Declarations of Interest for the 29 November 2023 ISC.

2. Recommendation

- 2.1 That the Committee should note:
 - Membership as agreed as shown overleaf;
 - Apologies and substitutions; and
 - Declarations of Interest to be made by Committee Members in accordance with the Members' Code of Conduct and the Essex Pension Fund's Conflict of Interest Policy.

3. Membership

(Quorum: 4)

5 Conservative Group: 1 Liberal Democrat Group: 1 Non-Aligned Group

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

Observers

Vacant

Borough, City and District Representative

Sandra Child

Scheme Members