

<b>Essex Pension Fund Investment Steering Committee</b>	<b>ISC 01</b>
<b>Date: 28 February 2024</b>	

## **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).

One apology has been received from Cllr C Souter with Cllr M Durham substituting on his behalf. No further 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 28 February 2024 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 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