

<b>Essex Pension Fund Investment Steering Committee</b>	<b>ISC 01</b>
<b>Date: 15 June 2022</b>	

## **Essex Pension Fund Investment Steering Committee 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**

No Membership changes since the last meeting.

Two apologies have been received from Councillor C Riley and Substitute Member Councillor M Durham. No other apologies were received for the meeting at the time of writing.

An update has been made to Councillor Susan Barker's Declaration of Interest to now include her full membership on the Audit, Governance and Standards Committee.

## **1. Purpose of the Report**

- 1.1 To present Membership, Apologies and Declarations of Interest for the 15 June 2022 ISC.

## **2. Recommendation**

- 2.1 That the Committee should note:
  - Membership as agreed at the meeting of Essex County Council Full Council held on 10 May 2022 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)

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

#### **Membership**

#### **Representing**

Councillor S Barker

Essex County Council (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 M Platt

Essex County Council

Councillor C Souter

Essex County Council

#### **Observers**

Councillor C Riley

Castle Point Borough Council

Sandra Child

Scheme Members