

<b>Essex Pension Fund Investment Steering Committee</b>	<b>ISC 02</b>
<b>Date: 14 June 2023</b>	

**Confirmation of the Appointment of the Essex Pension Fund (EPF) Investment Steering Committee (ISC) Chairman and the Appointment of the Fund's Representative on the ACCESS Joint Committee (JC)**

Report by the Head of Fund Compliance and Governance

Enquiries to Amanda Crawford on 03330 321763

**This Report requires a decision**

**Executive Summary**

**Report Type: Governance**

This report is to confirm the Chairman appointment for the Investment Steering Committee (ISC) as agreed at the 16 May 2023 Full Council Annual Meeting and to agree that the Chairman of the ISC be the Fund's representative on the ACCESS Joint Committee (JC).

**1. Purpose of the Report**

- 1.1 To note the appointment of the ISC Chairman of the Essex Pension Fund.
- 1.2 To agree the Fund's representative on the ACCESS JC.

**2. Recommendation**

- 2.1 That the Committee note the appointment of Councillor Susan Barker as Chairman of the ISC as agreed at the Essex County Council (ECC) Full Council meeting held on 16 May 2023.
- 2.2 That the Committee **agree** that the Chairman of the ISC act as the Fund's representative on the ACCESS JC and that in their absence that the Vice Chairman, or any other ISC Member, act as the Fund's representative.

### **3. Background**

- 3.1 Each year, the County Council hold their Annual Meeting to appoint and/or reconfirm ECC's Committee Memberships and Chairmen appointments. This year's Annual Meeting was held on 16 May 2023.
- 3.2 Under the Essex Pension Fund Strategy Board (PSB) Terms of Reference the Chairman and Vice Chairman of the PSB will also act as Chairman and Vice Chairman for the ISC respectively.
- 3.3 Confirmation of the Chairman appointment is then reaffirmed at their respective first meetings. In addition, at the first meeting of either the PSB or ISC the Vice Chairman is also elected.

### **4. Confirmation of the Chairman**

- 4.1 At the 16 May 2023 ECC Full Council meeting, Councillor Susan Barker was reconfirmed as the Chairman of the ISC for the Essex Pension Fund.