

## **Agenda item 1**

**Committee:** Essex Pension Fund Investment Steering Committee

**Enquiries to:** Samantha Andrews, Investment Manager

### **Membership, Apologies, Substitutions and Declarations of Interest**

#### **Recommendations:**

To note

1. The Committee's membership as agreed at the annual meeting of Essex County Council on 15 May 2018 as detailed below.
2. Apologies and substitutions.
3. Declarations of interest to be made by Members in accordance with the Members' Code of Conduct.

#### **Membership**

(Quorum: 4)

5 Conservative Group: 1 Labour Group: 1 Non-aligned Group

#### **Membership**

Councillor S Barker  
Councillor A Goggin  
Councillor A Hedley  
Councillor M Platt  
Councillor C Pond  
Councillor L Scordis  
Councillor C Souter

#### **Representing**

Essex County Council (Chairman)  
Essex County Council  
Essex County Council  
Essex County Council  
Essex County Council  
Essex County Council  
Essex County Council

#### **Observers**

Councillor C Riley  
Sandra Child

Castle Point District Council  
UNISON