

Essex Pension Fund Advisory Board	PAB 07
Date: 21 September 2022	

Schedule of Future Meetings and Events

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

This Report is for noting

Executive Summary

This report details the upcoming Essex Pension Fund Strategy Board (PSB) and Essex Pension Fund Advisory Board (PAB) meeting dates for PAB Members to note along with internal and external Training Events for consideration.

1. Purpose of the Report

- 1.1 To provide the Board with an update on the schedule of future meetings and events for 2022/23.

2. Recommendation

- 2.1 That the Board note the content of the report.

3. Background

- 3.1 Dates of events and PAB meetings are provided below for the Board to note and to invite Members to attend any training sessions available.

4. Upcoming Event(s)

- 4.1 Fund Officers will continue to ensure a review of the advertised Conferences/Seminars is carried out in line with the Knowledge and Skills Strategy taking into consideration individual's Training Needs Analysis and the Fund's carbon footprint, will communicate any suitable Conferences either through emails and/or this Agenda Item. The upcoming events that PAB Members should be made aware include:

Training Events	
<u>Fundamentals Training Programme 2022</u> (for new Members or those in need of a refresher) <i>(To get the best from this training, you should try and attend all three days)</i>	
Day 1 18 October – Online or 20 October – Westminster (London)	9:30 – 16:00
Day 2 10 November – Westminster (London) 22 November – Online	9:30 – 16:00
Day 3 06 December – Westminster (London) 20 December – Online	9:30 – 16:00
<u>Annual Governance Conference</u>	
19 January to 20 January 2023 – Cardiff/Online (Online preferred option)	13:00 – 17:25 (19 January) and 09:25 – 13:20 (20 January)

Back to Basics Training Day	
Wednesday 18 January 2023 – face to face attendance in County Hall	9:00 – 12:30

5. Schedule of Meetings

- 5.1 The schedule of future meetings agreed for the remaining of municipal year 2022/23 are as follows:

Pension Advisory Board	
Wednesday 07 December 2022	14:00 – 16:00
Wednesday 22 March 2023	14:00 – 16:00

- 5.2 The PSB meetings are planned to be held on the same day and will commence at 10:00 on the dates listed above.

6. Finance and Resources Implications

- 6.1 All costs for training are met within the Fund's existing 2022/23 Budget and must be approved by the Compliance Manager and booked by the Fund.

7. Background Papers

- 7.1 Schedule of Future Meetings and Events, PAB 10, 06 July 2022.