

Essex Pension Fund Investment Steering Committee	ISC 03
Date: 19 February 2020	

Schedule of Future Meetings and Events

Report by the Compliance Manager

Enquiries to Amanda Crawford on 0333 0321 763

1. Purpose of the Report

- 1.1 To provide the Committee with an update on the schedule of future meetings and events incorporating the process of approval by the Foreign Travel Committee.

2. Recommendation

- 2.1 That the Committee:
 - advise Fund Officers which events they would like to attend; and to
 - note the content of the report.

3. Background

- 3.1 The Committee were made aware, at their meeting on 27 November 2019, that future meetings and events would be brought to each meeting to ensure the process of approval by the Foreign Travel Committee for attendance at any conferences/seminars is incorporated within the Committee's timetable.

4. Upcoming Event(s)

- 4.1 The next events to take place are:

Date	Title	Venue	Action
Wednesday 27 & Thursday 28 February	LGC Investment Seminar	Carden Park, Cheshire	No action – Cllr Barker and two Fund Officers are attending – approved by Foreign Travel Committee on 21 January 2020
Wednesday 18 March	Longview Conference	London	To notify Samantha.andrews@essex.gov.uk by COP Friday 28 February if any Member wishes to attend
Thursday 02 April	ACCESS Investor Day	Royal Horseguards, London	To notify Samantha.andrews@essex.gov.uk by COP Friday 13 March if any Member wishes to attend
Thursday 21 May	Baillie Gifford LTGG Seminar	London	To notify Samantha.andrews@essex.gov.uk by COP Friday 30 April if any Member wishes to attend

5. Schedule of Meetings

- 5.1 The meeting dates/times for the Committee to note are:

Investment Steering Committee	
Wednesday 25 March 2020	1pm – 4pm
Tuesday 21 July 2020	11am – 5pm
Wednesday 21 October 2020	10am – 1pm
Wednesday 20 January 2021	10am – 4pm
Wednesday 24 March 2021	10am – 1pm

Pension Strategy Board	
Wednesday 17 June 2020	10am – 1pm
Wednesday 23 September 2020	10am – 1pm
Wednesday 16 December 2020	10am – 1pm
Wednesday 17 March 2021	10am – 1pm

6. Finance and Resources Implications

6.1 The one-day events listed at 4.1 will incur rail travel costs only.

7. Background Papers

7.1 ISC 07 – 27 November 2019.