Essex Pension Fund Investment Steering Committee Date: 15 June 2022

Essex Pension Fund Investment Steering Committee Terms of Reference

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

This Report is for noting

Executive Summary

Report Type: Governance

This report is to set out the Terms of Reference for the ISC.

Members were invited to attend a Governance Training session on 14 June 2022 as a refresher to this Agenda Item.

1. Purpose of the Report

1.1 To note the Committee's Terms of Reference (TOR).

2. Recommendation

2.1 After review of the Committee's TOR by Fund Officers, it is recommended that no changes to the TOR are required and the TOR as set out in Appendix A to this report, are noted.