

Essex Pension Fund Investment Steering Committee	ISC 05
Date: 29 November 2023	

Schedule of Future Meetings and Events

Report by the Head of Fund Compliance and Governance

Enquiries to Amanda Crawford on 03330 321763

This Report is for noting

Executive Summary

Report Type: Governance

Members are being made aware of upcoming meetings and events in 2023/24, including the ACCESS Investor Day due to be held on Thursday 30 November 2023.

1. Purpose of the Report

- 1.1 To provide the Committee with an update on the schedule of future meetings and events.

2. Recommendation

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

3. Background

- 3.1 The Committee was made aware, at its meeting on 27 November 2019, that future meetings and events would be brought to each meeting to ensure that, where applicable, these will be authorised according to internal Essex County Council (ECC) processes, formerly known as the Foreign Travel Committee.

4. Upcoming Events

- 4.1 Fund Officers will continue to ensure that a review of advertised Conferences/ Seminars is carried out in line with the Knowledge and Skills Strategy, taking into consideration individuals' Training Needs Analyses and the Fund's carbon footprint, and will communicate any suitable Conferences either through emails and/or this Agenda Item.
- 4.2 The Committee are reminded of the following event taking place tomorrow.

External Training Events	
ACCESS Investor Day, 30 Euston Square, London	Thursday 30 November 2023

- 4.3 Attendance at the above-named event was strongly recommended by Fund Officers.

5. Schedule of Meetings

- 5.1 The schedule of meetings agreed for the municipal year 2023/24 is as follows:

Investment Steering Committee	
Wednesday 28 February 2024	10:00 – 13:00

6. Finance and Resources Implications

- 6.1 If an event costs more than £500 for one member or £1,000 in total, then prior approval by ECC for any travel is compulsory.

7. Background Papers

- 7.1 Schedule of Future Meetings and Events, ISC 07, 11 October 2023.