

Essex Pension Fund Investment Steering Committee	ISC 04
Date: 14 June 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 LGC Investment & Pensions Summit on Wednesday 06 and Thursday 07 September 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 Event

- 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 Compliance Team have been made aware of the following upcoming event for the Committee to consider:

External Training Events	
LGC Investment & Pensions Summit Royal Armouries and New Dock Hall, Leeds	Wednesday 06 and Thursday 07 September 2023

- 4.3 Members are asked to notify the Compliance Team should they wish to attend by 16 June 2023.
- 4.4 Due to the costs associated with the event, attendance will be deemed as compulsory should any Member put themselves forward as the Fund will not be able to obtain a refund once a place has been booked.

5. Schedule of Meetings

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

Investment Steering Committee	
Wednesday 11 October 2023	10:00 – 13:00
Wednesday 29 November 2023	10:00 – 16:00
Wednesday 28 February 2024	10:00 – 13:00

Training Days	
Responsible Investment Workshop	September 2023

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, 22 February 2023.