

Essex Pension Fund Investment Steering Committee	ISC 01
Date: 14 June 2023	

Essex Pension Fund Investment Steering Committee Membership, Apologies and Declarations of Interest

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

There have been no membership changes since the last meeting. However, as a result of Councillor C Riley's elected term ceasing in June 2023, the Borough, City and District position is currently vacant and will be appointed in late June 2023.

No apologies were received for the meeting at the time of writing.

1. Purpose of the Report

- 1.1 To present Membership, Apologies and Declarations of Interest for the 14 June 2023 afternoon ISC.

2. Recommendation

- 2.1 That the Committee should note:
 - Membership as agreed as shown overleaf;
 - Apologies and substitutions; and
 - Declarations of Interest to be made by Committee Members in accordance with the Members' Code of Conduct and the Essex Pension Fund's Conflict of Interest Policy.

3. Membership

(Quorum: 4)

5 Conservative Group: 1 Liberal Democrat Group: 1 Non-Aligned Group

Membership

Representing

Councillor S Barker

Essex County Council (Chairman)

Councillor A Goggin

Essex County Council

Councillor A Hedley

Essex County Council

Councillor M Hoy

Essex County Council

Councillor D King

Essex County Council

Councillor M Platt

Essex County Council

Councillor C Souter

Essex County Council

Observers

Vacant

Borough, City and District Representative

Sandra Child

Scheme Members