

<b>Essex Pension Fund Strategy Board</b>	<b>PSB 11</b>
<b>Date: 04 March 2020</b>	

## **Schedule of Future Meetings and Events**

Report by the Compliance Manager

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Enquiries to Amanda Crawford on 0333 0321 763

### **1. Purpose of the Report**

- 1.1 To provide the Board 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 Board:
- advise Fund Officers which events they would like to attend; and to
  - note the content of the report.

### 3. Background

- 3.1 The Board were made aware, at their meeting on 18 December 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
Monday 18 – Wednesday 20 May	PLSA Local Authority Conference	Gloucestershire	To notify <a href="mailto:Amanda.crawford@essex.gov.uk">Amanda.crawford@essex.gov.uk</a> by COP Friday 24 April if any Member wishes to attend

### 5. Schedule of Meetings

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

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

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

## **6. Finance and Resources Implications**

- 6.1 The three-day event listed at 4.1 may incur costs (over £500 per person or more than £1,000 in total) that may require approval from the Foreign Travel Committee. This is dependent on the number of Members wishing to attend.

## **7. Background Papers**

- 7.1 Schedule of Future Meetings and Events, PSB 11, 18 December 2019.