Essex Pension Fund Investment Steering Committee	ISC 08
Date: 16 June 2021	

Schedule of Future Meetings and Events

Report by the Compliance Manager
Enquiries to Amanda Crawford on 03330 321763

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:

- **agree** the dates of the ISC for municipal year 2021/22 as detailed in Section 5; and
- note the content of the report.

3. Background

3.1 The Committee were made aware, at their meeting on 27 November 2019, that future meetings and events would be brought to each meeting to enable, where required, the process of approval by the Foreign Travel Committee for attendance at any conferences/seminars be incorporated within the Committee's timetable.

4. Upcoming Event(s)

4.1 Due to the current restrictions in place as a result of the Covid-19 pandemic, there are no upcoming events that require travel to note. However, there is an increase in webinars being hosted by various organisations within the LGPS and Fund Managers. As and when any such webinars are announced, the Compliance Team will provide the Committee with a communication to invite all Members to register for the event should they wish to do so.

5. Schedule of Meetings

5.1 The schedule of meetings for the new municipal year 2021/22 are as follows:

Investment Steering Committee	
Wednesday 13 October 2021	10am – 1pm
Monday 29 November 2021	10am – 4pm
Wednesday 23 February 2022	10am – 1pm

Training Days	
Day 1 – EPF Back to Basics	November 2021 TBC
Day 2 – Responsible Investment	TBC

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 for any travel by the Foreign Travel Committee is compulsory.

7. Background Papers

7.1 Schedule of Future Meetings and Events, ISC 06 – 24 March 2021.