

<b>Essex Pension Fund Strategy Board</b>	<b>PSB 08</b>
<b>Date: 17 March 2021</b>	

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

Report by the Compliance Manager

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

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

### **2. Recommendation**

- 2.1 That the Board 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, where applicable, 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 Due to the current restrictions in place as a result of the Covid-19 pandemic, there are no upcoming events to note. However, there is an increase in webinars being hosted by various organisations within the LGPS. As and when any such webinars are announced, the Compliance Team will provide the Board 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 meeting date/time for the Board to note for the remainder of the current municipal year are:

Investment Steering Committee	
Wednesday 24 March 2021	10am – 2pm

- 5.2 Please note that the timing of the above-named meeting may change dependent on the way the meeting is hosted (Committee Room 2 or Virtual).

### 6. 2021/22 Municipal Year

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

Pension Strategy Board	
Wednesday 7 July 2021	10am – 1pm
Wednesday 22 September 2021	10am – 1pm
Wednesday 15 December 2021	10am – 1pm
Wednesday 23 March 2022	10am – 1pm

<b>Investment Steering Committee</b>	
Wednesday 16 June 2021	10am – 4pm
Wednesday 13 October 2021	10am – 1pm
Wednesday 24 November 2021	10am – 4pm
Wednesday 23 February 2022	10am – 1pm

<b>Pension Advisory Board</b>	
Wednesday 7 July 2021	2pm – 4pm
Wednesday 22 September 2021	2pm – 4pm
Wednesday 15 December 2021	2pm – 4pm
Wednesday 23 March 2022	2pm – 4pm

<b>Training Days</b>	
Day 1	TBC
Day 2	TBC

## **7. Finance and Resources Implications**

- 7.1 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.

## **8. Background Papers**

- 8.1 Schedule of Future Meetings and Events, PSB 09, 16 December 2020.