

Essex Pension Fund Investment Steering Committee	ISC 01
Date: 16 June 2021	

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

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

1. Purpose of the Report

- 1.1 To present Membership, Apologies and Declarations of Interest for the 16 June 2021 ISC.

2. Recommendation

- 2.1 That the Committee should note:

- Membership as agreed at the meeting of Essex County Council Full Council meeting held on 25 May 2021 as shown opposite;
- Apologies and substitutions; and
- Declarations of Interest to be made by 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

Councillor C Riley	Castle Point Borough Council
Sandra Child	Scheme Members

4. Substitute Membership Arrangements

- 4.1 Councillor Mark Durham has been appointed as the Conservative Group substitute.
- 4.2 Councillor Mike Mackrory has been appointed as the Liberal Democrat substitute.