

Essex Pension Fund Strategy Board	PSB 12
Date: 06 July 2022	

Schedule of Future Meetings and Events

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

This Report is for noting

Executive Summary

This report details the upcoming Board meeting dates for PSB Members to note along with internal and external Training Events for consideration.

1. Purpose of the Report

- 1.1 To provide the Board with an update on the schedule of future meetings and events for 2022/23.

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 Fund Officers will continue to ensure a review of the advertised Conferences/Seminars is carried out in line with the Knowledge and Skills Strategy taking into consideration individual's Training Needs Analysis and will communicate any suitable Conferences either through emails and/or this Agenda Item. The upcoming events that PSB Members should be made aware include:

Training Events	
<u>Fundamentals Training Programme 2022</u> (for new Members or those in need of a refresher) <i>(To get the best from this training, you should try and attend all three days)</i>	
Day 1 18 October – Online or 20 October – Westminster (London)	9.30am – 4pm
Day 2 10 November – Westminster (London) 22 November – Online	9.30am – 4pm
Day 3 06 December – Westminster (London) 20 December – Online	9.30am – 4pm

<u>Annual Governance Conference</u>	
19 January to 20 January 2023 - Cardiff	Timings to be agreed

5. Schedule of Meetings

- 5.1 The schedule of meetings agreed for the municipal year 2022/23 are as follows:

Pension Strategy Board	
Wednesday 21 September 2022	10am – 1pm
Wednesday 07 December 2022	10am – 1pm
Wednesday 22 March 2023	10am – 1pm

Training Days	
EPF Back to Basics	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, PSB 10, 18 March 2022.