

Essex Pension Fund Strategy Board	PSB 12
Date: 23 September 2020	

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 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 note the new date and time of the November training session and 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 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.

Date	Title	Venue	Action
Monday 12 – Friday 16 October	PLSA Annual Conference	Webinar	To notify Amanda.crawford@essex.gov.uk by COP Friday 25 September 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 16 December 2020	10am – 1pm
Wednesday 17 March 2021	10am – 1pm

Investment Steering Committee	
Wednesday 21 October 2020	10am – 1pm
Wednesday 20 January 2021	10am – 4pm

Wednesday 24 March 2021	10am – 1pm
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Training Days	
Wednesday 11 November 2020	10am – 1pm (to be confirmed)

- 5.2 Please note that the timings of the above named meetings may change dependent on the way the meetings are hosted (Committee Room 2 or Virtual).

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 11, 04 March 2020.