

Essex Pension Fund Investment Steering Committee	ISC 01
Date: 21 October 2020	

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 21 October 2020 ISC.

2. Recommendation

- 2.1 That the Committee should note:

- Membership as shown opposite;
- Apologies and substitutions;
- The update in the Conservative Substitute Member representatives;
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)

6 Conservative Group: 1 Labour Group

Membership	Representing
Councillor S Barker	Essex County Council (Chairman)
Councillor M Platt	Essex County Council (Vice Chairman)
Councillor A Goggin	Essex County Council
Councillor A Hedley	Essex County Council
Councillor M Maddocks*	Essex County Council
Councillor L Scordis	Essex County Council
Councillor C Souter	Essex County Council

Observers

Councillor C Riley	Castle Point Borough Council
Sandra Child	Scheme Members

4. Update to Substitute Membership Arrangements

- 4.1 As reported at the last meeting of the ISC on 21 July 2020, Councillor Mark Durham and Councillor Bob Massey had been appointed as the new Conservative Group substitutes for the Essex Pension Fund Strategy Board and Investment Steering Committee. However, during August 2020, the Fund was subsequently notified of the withdrawal of Councillor Bob Massey in his role as substitute.
- 4.2 Cllr Allan Davies is unaffected by this change and continues in his role as Labour Group substitute.

**Non-Aligned Group have indicated that they do not wish to take their place on this Committee, so it is for the Council to decide the allocation. The Conservative Group, as the majority Group, have indicated that they wish to take the vacancy.*