

<b>Essex Pension Fund Investment Steering Committee</b>	<b>ISC 01</b>
<b>Date: 29 November 2021</b>	

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

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

**This Report is for noting**

### **Executive Summary**

No Membership changes since the last meeting.

Officers are not aware of any apologies for the meeting at the time of writing and have not been notified of any new Member Declarations of Interest.

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

- 1.1 To present Membership, Apologies and Declarations of Interest for the 29 November 2021 ISC.

## **2. Recommendation**

- 2.1 That the Committee should note:

- Membership as agreed 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 M Platt

Essex County Council (Vice 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 C Souter

Essex County Council

#### **Observers**

Councillor C Riley

Castle Point Borough Council

Sandra Child

Scheme Members