

Essex Pension Fund Investment Steering Committee	ISC 06
Date: 21 October 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 Committee with an update on the schedule of future meetings and events.

2. Recommendation

- 2.1 That the Committee:
 - note the new date and time of the November training session;
 - advise Fund Officers which events they would like to attend; and
 - note the content of the report.

3. Background

The Committee were made aware, at their meeting on 27 November 2019, that future meetings and events would be brought to each meeting to enable, where required, the process of approval by the Foreign Travel Committee for attendance at any conferences/seminars be 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 that require travel to note. However, there is an increase in webinars being hosted by various organisations within the LGPS and Fund Managers. As and when any such webinars are announced, the Compliance Team will provide the Committee with a communication to invite all Members to register for the event should they wish to do so.

Date	Title	Venue	Action
Thursday 5 November	Partners Group	Virtual Conference	To notify Amanda.crawford@essex.gov.uk by COP Thursday 22 October if any Member wishes to attend
Tuesday 10 November	Longview Partners Client Conference	Virtual Conference	To notify Amanda.crawford@essex.gov.uk by COP Monday 2 November if any Member wishes to attend

5. Schedule of Meetings

- 5.1 The meeting dates/times for the Committee to note are:

Investment Steering Committee	
Wednesday 20 January 2021	10am – 4pm
Wednesday 24 March 2021	10am – 1pm

In-house Training Days	
Wednesday 11 November 2020	10am – 4pm

- 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, ISC 07 – 27 November 2019.