

<b>Essex Pension Fund Investment Steering Committee</b>	<b>ISC 06</b>
<b>Date: 23 February 2022</b>	

## Schedule of Future Meetings and Events

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

**This Report requires a decision**

### **Executive Summary**

Following agreement of the 2022/23 ISC meeting dates at the last meeting Members are also requested to provisionally agree the 2023/24 meeting dates.

In addition, Members are being made aware of the forthcoming LGC and Baillie Gifford's LGPS Investment Seminar dates.

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

- 1.1 To provide the Committee with an update on the schedule of future meetings and events.
- 1.2 To provisionally propose a schedule of ISC meetings dates for the 2023/24 municipal year.

## **2. Recommendation**

- 2.1 That the Committee **agree**:
  - the proposed provisional ISC meeting dates for 2023/24 as detailed in Section 6; and
  - to note the content of the report.

### 3. Background

- 3.1 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 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.
- 4.2 The Compliance Team have been made aware of the following Investment Seminars:

Date	Title	Venue	Update
23 – 24 March 2022	LGC Investment Seminar	Carden Park, Cheshire	Agenda issued to Members on 08 December 2021. If anyone wishes to attend, please contact the Compliance Manager ASAP.
09 – 10 November 2022	Baillie Gifford LGPS Investment Seminar 2022	Edinburgh, Scotland	Agenda yet to be issued. Allocations to be confirmed.

### 5. Schedule of Meetings

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

Investment Steering Committee	
Wednesday 15 June 2022	10am – 4pm

Wednesday 12 October 2022	10am – 1pm
Wednesday 30 November 2022	10am – 4pm
Wednesday 22 February 2023	10am – 1pm

Training Days	
Responsible Investment Workshop	TBC

## 6. Proposed Schedule of Future Meetings 2023/24

- 6.1 The proposed provisional schedule of future meetings for municipal year 2023/24 are as follows:

Investment Steering Committee	
Wednesday 14 June 2023	10am – 4pm (to be agreed)
Wednesday 11 October 2023	10am – 1pm (to be agreed)
Wednesday 29 November 2023	10am – 4pm (to be agreed)
Wednesday 21 February 2024*	10am – 1pm (to be agreed)

\*Subject to change when school term dates are issued

## 7. Finance and Resources Implications

- 7.1 If an event cost more than £500 for one member or £1,000 in total, then prior approval for any travel by the Foreign Travel Committee is compulsory.

## 8. Background Papers

- 8.1 Schedule of Future Meetings and Events, ISC 05, 29 November 2021.