

Essex Pension Fund Strategy Board	PSB 10
Date: 22 September 2021	

Schedule of Future Meetings and Events

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

Executive Summary

A reminder of the upcoming PSB, ISC and Training Days have been provided along with a reminder of the LGA Fundamentals External Training.

1. Purpose of the Report

- 1.1 To provide the Board with an update on the schedule of future meetings and events.

2. Recommendation

- 2.1 That the Board note 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, where applicable, 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 The next events to take place are:

Date	Title	Venue	Action
3-day event Day 1 – Tues 12 October 2021 Day 2 – Tues 09 November 2021 Day 3 – Thur 02 December 2021	Fundamentals Training Programme	London (also Hybrid)	To notify Amanda.crawford@essex.gov.uk by COP 01 October 2021 if any Member wishes to attend Further details are at Appendix A

5. Schedule of Meetings

- 5.1 The schedule of meetings for the municipal year 2021/22 are as follows:

Pension Strategy Board	
Wednesday 15 December 2021	10am – 1pm
Wednesday 23 March 2022	10am – 1pm

Investment Steering Committee	
Wednesday 13 October 2021	10am – 1pm
Monday 29 November 2021	10am – 4pm
Wednesday 23 February 2022	10am – 1pm

Training Days	
EPF Back to Basics	03 November 2021

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. All costs for training are met with the Fund's existing 2021/22 Budget and must be approved and booked by the Fund.

7. Background Papers

- 7.1 Schedule of Future Meetings and Events, PSB 14, 07 July 2021.