Essex Pension Fund Investment Steering Committee	ISC 01
Date: 15 June 2022	

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

Report Type: Governance

No Membership changes since the last meeting.

Two apologies have been received from Councillor C Riley and Substitute Member Councillor M Durham. No other apologies were received for the meeting at the time of writing.

1. Purpose of the Report

1.1 To present Membership, Apologies and Declarations of Interest for the 15 June 2022 ISC.

2. Recommendation

2.1 That the Committee should note:

- Membership as agreed at the meeting of Essex County Council Full Council held on 10 May 2022 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 A Goggin	Essex County Council
Councillor A Hedley	Essex County Council
Councillor M Hoy	Essex County Council
Councillor D King	Essex County Council
Councillor M Platt	Essex County Council
Councillor C Souter	Essex County Council
Observers	
Councillor C Riley	Castle Point Borough Council
Sandra Child	Scheme Members