

Essex Pension Fund Investment Steering Committee	ISC 04
Date: 15 June 2022	

Schedule of Future Meetings and Events

Report by the Compliance Manager

Enquiries to Amanda Crawford on 03330 321763

This Report is for noting

Executive Summary

Members are being made aware of the forthcoming LGC Investments and Pensions Summit 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.

2. Recommendation

- 2.1 That the Committee 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
08 – 09 September 2022	LGC Investments and Pensions Summit	Royal Armouries & New Dock Hall, Leeds	Agenda will be issued when it becomes available
09 – 10 November 2022	Baillie Gifford LGPS Investment Seminar 2022	Edinburgh, Scotland	Allocations provided for ISC Members. ISC Member to confirm if they can/cannot attend by end July 2022

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

Training Days	
Responsible Investment Workshop	TBC

6. Finance and Resources Implications

- 6.1 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.

7. Background Papers

- 7.1 Schedule of Future Meetings and Events, ISC 06, 23 February 2022.