Somerset County Council Pension Board

Proposed Dates For Future Board Meetings

Lead Officer: Kevin Nacey: Director of Finance and Performance Author: Anton Sweet: Funds and Investments Manager

Contact Details: (01823) 356854

asweet@somerset.gov.uk

Executive Portfolio Holder: Not applicable Division and Local Not applicable

Member:

1. Summary

1.1 It is customary to agree meeting dates for the following calendar year at the March meeting annually. Officers believe that this course aids all stakeholders to ensure the dates are kept clear and therefore propose to continue with these arrangements.

2. Issues for consideration

- 2.1 The Board is asked to approve the following proposed dates for 2017:-
 - Thursday 15th March 2018 at 10.00 am at County Hall, Taunton
 - Tuesday 24th July 2018 at 10.00 am at County Hall, Taunton
 - Annual Meeting, Morning of Friday 21st September 2018, arrangements TBC
 - Thursday 27th September 2018 at 10.00 am at County Hall, Taunton
 - Thursday 20th December 2018 at 10.00 am at County Hall, Taunton

3. Background

3.1 The Board is expected to meet at least quarterly.

4. Consultations undertaken

None

5. Financial Implications

5.1 None

6. Background Papers

None

Note For sight of individual background papers please contact the report author.