

## SOMERSET COUNTY COUNCIL PENSION FUND

## PENSION BOARD

## MEETING WORKPLAN - 2017

Date	Proposed Items of Business	Lead Officer
25-Jul-17	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>2. LGPS Pooling of Investments</b> Report to provide an update on progress on pooling of investments as per government guidance.</p> <p><b>3. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>4. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p> <p><b>5. Analysis of Receipt of Contributions from Employers</b> To consider the process and timeliness of the collection of contributions from employers</p> <p><b>6. External Audit 2017</b> To consider the report of the External Auditor on the Fund's Annual Report and Accounts for 2016/2017.</p>	<p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>GT</b></p>

## SOMERSET COUNTY COUNCIL PENSION FUND

## PENSION BOARD

## MEETING WORKPLAN - 2017

Date	Proposed Items of Business	Lead Officer
22-Sep-17	<p><b><u>ANNUAL MEETING</u></b></p> <p>Annual Employers Meeting of the Pension Fund at Dillington</p>	
28-Sep-17	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>2. LGPS Pooling of Investments</b> Report to provide an update on progress on pooling of investments as per government guidance.</p> <p><b>3. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>4. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p> <p><b>5. Review of Benefit Administration Performance</b> To consider the performance of Peninsula Pensions.</p>	<p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>CT/RL</b></p>
21-Dec-17	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>2. LGPS Pooling of Investments</b> Report to provide an update on progress on pooling of investments as per government guidance.</p> <p><b>3. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>4. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p>	<p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p>

## SOMERSET COUNTY COUNCIL PENSION FUND

## PENSION BOARD

## MEETING WORKPLAN - 2017

Date	Proposed Items of Business	Lead Officer
15-Mar-18	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>2. LGPS Pooling of Investments</b> Report to provide an update on progress on pooling of investments as per government guidance.</p> <p><b>3. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>4. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p> <p><b>5. Review of Benefit Administration Performance</b> To consider the performance of Peninsula Pensions.</p> <p><b>6. Pension Fund Audit Plan for 2017/2018</b> To consider the Audit Plan as drafted by the Fund's External Auditor</p>	<p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>CT/RL</b></p> <p><b>GT</b></p>