SOMERSET COUNTY COUNCIL PENSION FUND

PENSION BOARD

MEETING WORKPLAN - 2018 to 2019

Date	Proposed Items of Business	Lead Officer
21-Sep-18	ANNUAL MEETING	
	Annual Employers Meeting of the Pension Fund atTaunton Racecourse	
27-Sep-18	FORMAL MEETING	
	Business Plan Update To consider progress against the Board's approved work-plan.	AS
	2. LGPS Pooling of Investments Report to provide an update on progress on pooling of investments as per government guidance.	AS
	3. Review of Pension Fund Risk Register To review the risks within the fund and form an approriate risk register for the fund.	AS
	4. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters	AS
	5. Review of Benefit Administration Performance To consider the performance of Peninsula Pensions.	DH

SOMERSET COUNTY COUNCIL PENSION FUND

PENSION BOARD

MEETING WORKPLAN - 2018 to 2019

Date	Proposed Items of Business	Lead Officer
20-Dec-18	FORMAL MEETING	
	Business Plan Update To consider progress against the Board's approved work-plan.	AS
	2. LGPS Pooling of Investments Report to provide an update on progress on pooling of investments as per government guidance.	AS
	3. Review of Pension Fund Risk Register To review the risks within the fund and form an approriate risk register for the fund.	AS
	4. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters	AS
21-Mar-19	FORMAL MEETING	
	Business Plan Update To consider progress against the Board's approved work-plan.	AS
	2. LGPS Pooling of Investments Report to provide an update on progress on pooling of investments as per government guidance.	AS
	3. Review of Pension Fund Risk Register To review the risks within the fund and form an approriate risk register for the fund.	AS
	4. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters	AS
	5. Review of Benefit Administration Performance To consider the performance of Peninsula Pensions.	DH
	6. Pension Fund Audit Plan for 2018/2019 To consider the Audit Plan as drafted by the Fund's External Auditor	GT

SOMERSET COUNTY COUNCIL PENSION FUND

PENSION BOARD

MEETING WORKPLAN - 2018 to 2019

Date	Proposed Items of Business	Lead Officer
23-Jul-19	FORMAL MEETING	
	Business Plan Update To consider progress against the Board's approved work-plan.	AS
	2. LGPS Pooling of Investments Report to provide an update on progress on pooling of investments as per government guidance.	AS
	3. Review of Pension Fund Risk Register To review the risks within the fund and form an approriate risk register for the fund.	AS
	4. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters	AS
	5. Analysis of Receipt of Contributions from Employers To consider the process and timeliness of the collection of contributions from employers	AS
	6. External Audit 2019 To consider the report of the External Auditor on the Fund's Annual Report and Accounts for 2018/2019.	GT