

SOMERSET COUNCIL PENSION FUND

PENSION FUND BOARD

MEETING WORKPLAN - 2024-2025

Date	Proposed Items of Business	Lead Officer
12th April 2024	<p><u>FORMAL MEETING</u></p> <p>1. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters</p> <p>2. Review of Pension Fund Risk Register To review the risks within the fund and form an appropriate risk register for the fund.</p> <p>3. Business Plan Update To consider progress against the Board's approved work-plan.</p>	<p>AS</p> <p>AS</p> <p>AS</p>
July 2024 TBC	<p><u>FORMAL MEETING</u></p> <p>1. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters</p> <p>2. Review of Pension Fund Risk Register To review the risks within the fund and form an appropriate risk register for the fund.</p> <p>3. Business Plan Update To consider progress against the Board's approved work-plan.</p>	<p>AS</p> <p>AS</p> <p>AS</p>
October 2024 TBC	<p><u>FORMAL MEETING</u></p> <p>1. Electection of a Chair of the Pension Board</p> <p>2. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters</p> <p>3. Review of Pension Fund Risk Register To review the risks within the fund and form an appropriate risk register for the fund.</p> <p>4. Business Plan Update To consider progress against the Board's approved work-plan.</p>	<p>AS</p> <p>AS</p> <p>AS</p>
January 2025 TBC	<p><u>FORMAL MEETING</u></p> <p>1. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters</p> <p>2. Review of Pension Fund Risk Register To review the risks within the fund and form an appropriate risk register for the fund.</p> <p>3. Business Plan Update To consider progress against the Board's approved work-plan.</p>	<p>AS</p> <p>AS</p> <p>AS</p>