

## SOMERSET COUNCIL PENSION FUND

## PENSION FUND BOARD

## MEETING WORKPLAN - 2024-2025

Date	Proposed Items of Business	Lead Officer
21 June 2024	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p> <p><b>2. 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>3. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>4. Review of Communication Policy</b> To consider a draft of a revised Communication Policy</p> <p><b>5. Review of Cybersecurity</b> To review the oncomes on recent internal audit and breach testing of cybersecurity of member data</p>	<p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>RL</b></p>

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## MEETING WORKPLAN - 2024-2025

Date	Proposed Items of Business	Lead Officer
4 October 2024	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Electection of a Chair of the Pension Board</b></p> <p><b>2. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</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. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>5. Review of the Pension Fund Annual Report</b> To consider a draft of the 2023-24 Pension Fund annual report</p>	<p>AS</p> <p>AS</p> <p>AS</p> <p>AS</p>
17 January 2025	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p> <p><b>2. 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>3. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>4. Review of Investment Strategy Statement</b> To consider a draft of a revised Investment Strategy Statement</p>	<p>AS</p> <p>AS</p> <p>AS</p> <p>AS</p>
11-Apr-25	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p> <p><b>2. 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>3. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p>	<p>AS</p> <p>AS</p> <p>AS</p>