# SOMERSET COUNTY COUNCIL PENSION FUND

Appendix A

# **PENSION BOARD**

### **MEETING WORKPLAN - 2017**

Date	Proposed Items of Business	Lead Officer
22-Sep-17	ANNUAL MEETING	
	Annual Employers Meeting of the Pension Fund at Dillington	
28-Sep-17	FORMAL MEETING	
	1. 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
	<b>4. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters	AS
	<b>5. Review of Benefit Administration Performance</b> To consider the performance of Peninsula Pensions.	CT/RL

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# **PENSION BOARD**

# **MEETING WORKPLAN - 2017**

Date	Proposed Items of Business	Lead Officer
21-Dec-17	FORMAL MEETING	
	<b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.	AS
	<b>2. LGPS Pooling of Investments</b> Report to provide an update on progress on pooling of investments as per government guidance.	AS
	<b>3. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an approriate risk register for the fund.	AS
	<b>4. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters	AS
15-Mar-18	FORMAL MEETING	
	<b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.	AS
	<b>2. LGPS Pooling of Investments</b> Report to provide an update on progress on pooling of investments as per government guidance.	AS
	<b>3. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an approriate risk register for the fund.	AS
	<b>4. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters	AS
	<b>5. Review of Benefit Administration Performance</b> To consider the performance of Peninsula Pensions.	CT/RL
	6. Pension Fund Audit Plan for 2017/2018 To consider the Audit Plan as drafted by the Fund's External Auditor	GT

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# **PENSION BOARD**

### **MEETING WORKPLAN - 2017**

Date	Proposed Items of Business	Lead Officer
24-Jul-18	FORMAL MEETING	
	1. Business Plan Update	
	To consider progress against the Board's approved work-plan.	AS
	<b>2. LGPS Pooling of Investments</b> Report to provide an update on progress on pooling of investments as per government guidance.	AS
	<b>3. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an approriate risk register for the fund.	AS
	<b>4. Review of Pensions Committee papers</b> 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
	<b>6. External Audit 2018</b> To consider the report of the External Auditor on the Fund's Annual Report and Accounts for 2017/2018.	GT