

## SOMERSET COUNTY COUNCIL PENSION FUND

## PENSION BOARD

## MEETING WORKPLAN - 2022 to 2023

| Date                       | Proposed Items of Business  | Lead Officer  |
|----------------------------|---|---|
| <b>14th<br/>October 22</b> | <p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b><br/>To consider progress against the Board's approved work-plan.</p> <p><b>2. Review of Pension Fund Risk Register</b><br/>To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>3. Review of Pensions Committee papers</b><br/>To consider the most recent pensions committee papers and any arising matters.</p> <p><b>4. Review of ESG Investing Arrangements</b><br/>To consider the arrangements in place to ensure all investing meets ESG best practice.</p> | <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> |
| <b>20th<br/>January 23</b> | <p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b><br/>To consider progress against the Board's approved work-plan.</p> <p><b>2. Review of Pension Fund Risk Register</b><br/>To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>3. Review of Pensions Committee papers</b><br/>To consider the most recent pensions committee papers and any arising matters</p> <p><b>4. Review of Investment Performance Reporting</b><br/>To consider how investment performance is reported and reviewed.</p>                  | <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> |

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## MEETING WORKPLAN - 2022 to 2023

| Date              | Proposed Items of Business  | Lead Officer  |
|-------------------|---|---|
| TBC April<br>2023 | <p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b><br/>To consider progress against the Board's approved work-plan.</p> <p><b>2. Review of Pension Fund Risk Register</b><br/>To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>3. Review of Pensions Committee papers</b><br/>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>                  |
| TBC July<br>2023  | <p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b><br/>To consider progress against the Board's approved work-plan.</p> <p><b>2. Review of Pension Fund Risk Register</b><br/>To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>3. Review of Pensions Committee papers</b><br/>To consider the most recent pensions committee papers and any arising matters.</p> <p><b>4. Review of ESG Investing Arrangements</b><br/>To consider the arrangements in place to ensure all investing meets ESG best practice.</p> | <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> |