

SOMERSET COUNTY COUNCIL PENSION FUND

PENSION BOARD

MEETING WORKPLAN - 2020 to 2021

Date	Proposed Items of Business	Lead Officer
17-Sep-20	<p><u>FORMAL MEETING</u></p> <p>1. Business Plan Update To consider progress against the Board's approved work-plan.</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. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters</p> <p>4. Analysis of Receipt of Contributions from Employers To consider the process and timeliness of the collection of contributions from employers</p> <p>5. External Audit 2020 To consider the report of the External Auditor on the Fund's Annual Report and Accounts for 2019/2020.</p>	<p>AS</p> <p>AS</p> <p>AS</p> <p>AS</p> <p>GT</p>
Autumn 2020 TBC	<p><u>ANNUAL EMPLOYERS MEETING</u></p> <p>Annual Employers' Meeting of the Pension Fund This event may be postponed or cancelled depending on the Government Covid warning level at the time.</p>	

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MEETING WORKPLAN - 2020 to 2021

Date	Proposed Items of Business	Lead Officer
Autumn 2020 TBC	<p><u>Informal/Training Session</u></p> <ul style="list-style-type: none"> - Risk - Knowledge & Skills <p>This event may be postponed or cancelled depending on the Government Covid warning level at the time.</p>	
04-Dec-20	<p><u>FORMAL MEETING</u></p> <p>1. Business Plan Update To consider progress against the Board's approved work-plan.</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. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters</p>	<p>AS</p> <p>AS</p> <p>AS</p>
12-Mar-21	<p><u>FORMAL MEETING</u></p> <p>1. Business Plan Update To consider progress against the Board's approved work-plan.</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. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters</p>	<p>AS</p> <p>AS</p> <p>AS</p>
11-Jun-21	<p><u>FORMAL MEETING</u></p> <p>1. Business Plan Update To consider progress against the Board's approved work-plan.</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. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters</p>	<p>AS</p> <p>AS</p> <p>AS</p>