

## SOMERSET COUNTY COUNCIL PENSION FUND

## PENSION BOARD

## MEETING WORKPLAN - 2022 to 2023

Date	Proposed Items of Business	Lead Officer
<b>March 22 - TBC</b>	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</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. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p> <p><b>4. Local Government Reorganisation</b> To consider the Board views on Governance of the Pension Fund in Unitary with specific focus on The Pension Board Terms of Reference.</p>	<p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p>
<b>June/July 22 TBC</b>	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</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. Review of Pensions Committee papers</b> 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>

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## MEETING WORKPLAN - 2022 to 2023

Date	Proposed Items of Business	Lead Officer
Sept 22 TBC	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</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. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p>	<p>AS</p> <p>AS</p> <p>AS</p>
Dec 22 TBC	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</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. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p>	<p>AS</p> <p>AS</p> <p>AS</p>