

SOMERSET COUNCIL PENSION FUND

PENSION FUND BOARD

MEETING WORKPLAN - 2024

Date	Proposed Items of Business	Lead Officer
12th January 2024	<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>
12th April 2024	<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>

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MEETING WORKPLAN - 2024

Date	Proposed Items of Business	Lead Officer
July 2024 TBC	<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>
October 2024 TBC	<p><u>FORMAL MEETING</u></p> <p>1. Electection of a Chair of the Pension Board</p> <p>2. Business Plan Update To consider progress against the Board's approved work-plan.</p> <p>3. Review of Pension Fund Risk Register To review the risks within the fund and form an appropriate risk register for the fund.</p> <p>4. 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>