

SOMERSET COUNCIL PENSION FUND

PENSION BOARD

MEETING WORKPLAN - 2023-2024

Date	Proposed Items of Business	Lead Officer
7th July 2023	<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>3. Review of Brunel Carbon Metrics Report To consider the 2023 Carbon Metrics report provided by Brunel.</p>	<p>AS</p> <p>AS</p> <p>AS</p> <p>AS</p>
6th October 2023	<p><u>FORMAL MEETING</u></p> <p>1. Election 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>
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>

SOMERSET COUNCIL PENSION FUND

PENSION BOARD

MEETING WORKPLAN - 2023-2024

Date	Proposed Items of Business	Lead Officer
12th April 2024	<p data-bbox="229 344 469 376"><u>FORMAL MEETING</u></p> <p data-bbox="229 443 533 474">1. Business Plan Update To consider progress against the Board's approved work-plan.</p> <p data-bbox="229 542 1182 600">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 data-bbox="229 636 1166 694">3. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters.</p>	<p data-bbox="1453 474 1490 506">AS</p> <p data-bbox="1453 573 1490 604">AS</p> <p data-bbox="1453 672 1490 703">AS</p>