



<b>Meeting:</b>	<b>Pension Board</b>
<b>Date:</b>	<b>04/04/2022</b>
<b>Title:</b>	<b>Amended Work Plan</b>
<b>Purpose:</b>	<b>To form the Work Plan for the 2022/23 year</b>
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## **1. Introduction**

Following setting the last work plan in February 2021 we now need suggestions for items to be included for the 2022/23 work plan.

## **2. Draft Work Plan**

The work programme below has been drafted and includes the matters identified following consideration by the Board in previous meetings and matters arising.

### **WORK PLAN 2022/23**

#### **18 July 2022**

- General update on Pensions Administration including complaints about pensions Administration 2021/22.
- Board Report for the Pension Fund Annual Report 2021/22.
- Draft statement of accounts for the year ended 31<sup>st</sup> March 2022.
- McCloud project update.
- Update on the Wales Pension Partnership.
- Risk Register.
- Matters arising from the Pensions Committee (if applicable).
- Review of SAB meetings (if applicable).
- Breaches of the law (if applicable).
- Report changes to the risk register (if applicable).

### **3 October 2022**

- Actuarial Valuation update.
- Gwynedd Pension Fund investment performance update.
- Update on the Wales Pension Partnership.
- The Pension Fund Statement of Accounts.
- Matters arising from the Pensions Committee.
- Review of SAB meetings (if applicable).
- Breaches of the law (if applicable).
- Report changes to the risk register (if applicable).

### **15 December 2022**

- General update on Pensions Administration.
- Pension Dashboard.
- McCloud Project update.
- Update on the Wales Pension Partnership.
- Final Accounts for the year ended 31<sup>st</sup> March 2022.
- Matters arising from the Pensions Committee and AGM (if applicable).
- Review of SAB meetings (if applicable).
- Breaches of the law (if applicable).
- Report changes to the risk register (if applicable).

### **6 March 2023**

- 2023/24 Budget.
- 2023/24 Business Plan.
- 2023/24 Training Plan.
- Update on the Wales Pension Partnership.
- Matters arising from the Pensions Committee (if applicable).
- Review of SAB meetings (if applicable).
- Breaches of the law (if applicable).
- Report changes to the risk register (if applicable).

Issues arising during the year can be added to the programme as required e.g. internal audit reports or changes in regulations. Doubtless, there will be ideas from members who have attended relevant training and events.

### **3. Recommendation**

Board members are asked to consider the above program and suggest additional items or changes.