



Meeting:	Pension Board
Date:	20/07/2023
Title:	Amended Work Plan
Purpose:	To form the Work Plan for the 2023/24 year
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1. Introduction

Following setting the last work plan in April 2022 we now need suggestions for items to be included for the 2023/24 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 2023/24

16 October 2023

- Update on the Wales Pension Partnership.
- Gwynedd Pension Fund's Annual Report.
- The Pension Fund Statement of Accounts.
- 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).

December 2023

- General update on Pensions Administration.
- Pension Dashboard.
- McCloud Project update.
- Gwynedd Pension Fund investment performance update
- Final Accounts for the year ended 31st March 2023.
- 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).

Spring 2024

- Update on the Wales Pension Partnership.
- 2024/25 Budget.
- 2024/25 Business Plan.
- 2024/25 Training Plan.
- 2024/25 work plan.
- 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