

Meeting:	Pension Board
Date:	29/02/2024
Title:	AMENDED WORK PLAN
Purpose:	To form the Work Plan for the 2024/25 year
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1. Introduction

Following setting the last work plan in July 2023 we now need suggestions for items to be included for the 2024/25 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 2024/25

23 April 2024

- General update on Pensions Administration.
- Pension Fund Discretionary Policies.
- The Pensions Regulator's General Code of Practice.
- The Board's Report for the 2023/24 Annual Report of the Pension Fund.
- 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).

October 2024

- Gwynedd Pension Fund Annual Report
- General update on Pensions Administration.
- Gwynedd Pension Fund investment performance update.
- Final Accounts for the year ended 31 March 2024.
- 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 2024

- Update on the Wales Pension Partnership.
- Risk register
- Matters arising from the Pensions Committee and the Annual General Meeting (if relevant).
- Review of SAB meetings (if applicable).
- Breaches of the law (if applicable).
- Report changes to the risk register (if applicable).

February 2025

- Gwynedd Pension Fund investment performance update.
- Budget 2025/26.
- Business Plan 2025/26.
- Training Plan 2025/26.
- Work plan for 2025/26.
- 2025 valuation.
- Matters arising from the Pensions Committee (if applicable).
- Review of SAB meetings (if relevant).
- Cases of breach of law (if applicable).
- Reporting 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