

### LGPS PENSION BOARD – WORK PLAN

<b>16 March 2023</b>	
<b>Meeting Location: County Offices, Lincoln</b>	
<i>Item</i>	<i>Lead Officer</i>
Pension Fund Update ( <i>Report</i> )	Jo Kempton (Head of Pensions)
Pensions Administration Update ( <i>Report</i> )	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Employer Monthly Submissions Update ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Temporary Bank Accounts ( <i>Report</i> )	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Pensions Dashboard ( <i>Report and Presentation</i> )	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Annual Review of Policies ( <i>Report</i> )	Jo Kempton (Head of Pensions)
Business Plan and Budget Setting for the Pension Fund ( <i>Report</i> )	Jo Kempton (Head of Pensions)
Annual Report and Accounts 2022/23 – Review of Accounting Policies ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Board Membership ( <i>Report</i> )	Jo Kempton (Head of Pensions)
Training Needs ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Workplan ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Pension Administration Service Provider ( <i>Report</i> )	Jo Kempton (Head of Pensions)

**July 2023****Meeting Location: County Offices, Lincoln**

<i>Item</i>	<i>Lead Officer</i>
Board Membership – appointment of new Members ( <i>Report</i> )	Jo Kempton (Head of Pensions)
Pension Fund Update ( <i>Report</i> )	Jo Kempton (Head of Pensions)
Pensions Administration Update ( <i>Report</i> )	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
The Pension Regulator Data Scores ( <i>Report</i> )	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Annual Report and Accounts 2022/23 – Approval of Draft Annual Report and Accounts ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
The Pension Regulators Combined Code ( <i>Report</i> )	Jo Kempton (Head of Pensions)
Training Needs ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Workplan ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)

**October 2023****Meeting Location: County Offices, Lincoln**

<i>Item</i>	<i>Lead Officer</i>
Pension Fund Update ( <i>Report</i> )	Jo Kempton (Head of Pensions)
Pensions Administration Update ( <i>Report</i> )	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Temporary Bank Accounts ( <i>Report</i> )	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Annual Review of the Risk Register ( <i>Report</i> )	Jo Kempton (Head of Pensions)
Annual Report and Accounts 2022/23 – External Audit – Audit Update Report ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Training Needs ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Workplan ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)

<b>January 2024</b>	
<b>Meeting Location: County Offices, Lincoln</b>	
<i>Item</i>	<i>Lead Officer</i>
Pension Fund Update <i>(Report)</i>	Jo Kempton (Head of Pensions)
Pensions Administration Update <i>(Report)</i>	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
The Pension Regulator Data Scores <i>(Report)</i>	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Annual Employer Monitoring and Data Quality Review <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)
Annual Report and Accounts 2021/22 – External Audit – Audit Completion Report <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)
Training Needs <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)
Workplan <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)