

## LGPS PENSION BOARD – WORK PLAN

11 July 2024	
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)
Administration Shared Service Update ( <i>Presentation</i> )	Euan Miller (Managing Director, 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 2023/24 – Review of Draft Annual Report and Accounts ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Lincolnshire County Council Internal Audit Update ( <i>Report</i> )	Sara Jackson (Audit Manager, Lincolnshire County Council)
Training Needs ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Workplan ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)

**17 October 2024**

**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 2023/24 – Auditors Report ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Update on the Dashboard ( <i>Report and Presentation</i> )	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Training Needs ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Workplan ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)

**16 January 2025**

**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)
The Pension Regulator Data Scores ( <i>Report</i> )	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Annual Employer Monitoring ( <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)
Update on Cyber Security ( <i>Report and Presentation</i> )	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)

**March 2025****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 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 2024/25 – Guidance Changes and Review of Accounting Policies ( <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)