SURREY COUNTY COUNCIL

PENSION FUND COMMITTEE

DATE: 13 DECEMBER 2024

LEAD NEIL MASON, LGPS SENIOR OFFICER

OFFICER:

SUBJECT: GLOSSARY, ACTION TRACKER & FORWARD PROGRAMME

OF WORK

SUMMARY OF ISSUE:

For Members to consider and comment on the Pension Fund Committee's (Committee) actions tracker and forward programme of work.

RECOMMENDATIONS:

It is recommended that the Committee is asked to:

- 1. Note the content of this report and
- 2. Make any recommendations to the Local Pension Board if appropriate.
- 3. Monitor progress on the implementation of recommendations from previous meetings in Annexe 2.
- 4. Review and note any changes on the Forward Programme of Work in Annexe 3.

REASON FOR RECOMMENDATIONS:

A glossary has been provided as Annexe 1 so the Committee is able to reference the abbreviations and acronyms throughout the reports and agenda.

A recommendations tracker recording actions and recommendations from the previous. meetings are attached as Annexe 2, and the Committee is asked to review progress on the items listed. The Committee's programme of work is attached as Annexe 3 for noting.

Contact Officer: Neil Mason, LGPS Senior Officer

Annexes:

- 1. Glossary Annexe 1
- 2. Action Tracker Annexe 2
- 3. Forward Programme of Work Annexe 3

Sources/background papers:

1. None