

Standing Item for each meeting

Item Number	Report Title	Responsible Service within Pensions
1.	Glossary, Action Tracker, Forward Programme of work	A&G
2.	Surrey Pension Team Overview – Dashboard update	All – A&G, I&S, CM,SD
3.	Change Programme Update	CM
4.	Surrey Local Pension Board Summary	A&G
5.	Border to Coast Pension Partnership update (BCPP)	LGPS, Senior Officer
6.	Investment and Funding Update	I&S
7.	Engagement and Voting Update	I&S
8.	Asset Class Focus	I&S
9.	Responsible Investment Update	I&S
10.	LGPS – Background report	A&G

Key

Accounting & Governance (A&G)

Investment & Stewardship (I&S)

Change Management (CM)

Service Delivery (SD)

25 November 2024 – Hymans Robertson Training - Session 1 Modelling Climate Risk, via Microsoft Teams.

Date: 13 Dec 2024

Item Number	Report Title	Responsible Service within Pensions
11.	Investment Consultant CMA review	I&S
12.	Actuarial Update inc Valuation 2025 (included in Surrey Pension Board Summary)	A&G
13.	Investment Beliefs Update	I&S
14.	BCPP Global Equity Alpha Review	I&S
15.	The Government’s Pension Review	LGPS Senior Officer

6 or 7 January 2025 (TBC) meeting online to discuss Pensions Review and the Local Government Pension Scheme consultation response

15 January 2025 Hymans Robertson Training - Session 2 via Microsoft Teams

21 March 2025 Hymans Robertson Training – Session 3 In person in Committee Room, Woodhatch Place, Reigate

Date: 21 March 2025

Item Number	Report Title	Responsible Service within Pensions
16.	Communication Policy	CM
17.	Training Policy	CM
18.	Conflicts of Interest Review	A&G
19.	Consider findings of the investment beliefs	I&S

20.	General Code of Practice update	A&G
21.	External Audit Update	A&G
22.	Actuarial Update inc Valuation 2025	A&G
23.	Progress of the 2023/24 Business Plan	A&G

Date: 30 June 2025

Item Number	Report Title	Responsible Service within Pensions
24.	Surrey Pension Team Strategic Outturn Report 2024/25	All – A&G, I&S, CM,SD

Date: 15 September 2025

Item Number	Report Title	Responsible Service within Pensions
25.	Draft Annual Report	A&G
26.	Investment Benchmarking	I&S

October 2025 TBC Residential Board and Committee Training

Date: 15 December 2025

Item Number	Report Title	Responsible Service within Pensions
27.	Investment Consultant CMA review	I&S
28.	Actuarial Update inc Valuation	A&G

Date: 23 March 2026

Item Number	Report Title	Responsible Service within Pensions
29.	Communication Policy	CM
30.	Training Policy	CM
31.		