

## SURREY COUNTY COUNCIL

# SURREY LOCAL PENSION BOARD

DATE: 21 FEBRUARY 2025

# LEAD OFFICER: NEIL MASON, SENIOR LGPS OFFICER

# SUBJECT: GLOSSARY, ACTIONS TRACKER & FORWARD PROGRAMME OF WORK

## SUMMARY OF ISSUE:

For Members to consider and comment on the actions tracker and programme of work.

## **RECOMMENDATIONS:**

It is recommended that the Local Pension Board:

- 1. Notes the content of this report.
- 2. Makes any recommendations to the Pension Fund Committee if required.
- 3. Monitors progress on the implementation of recommendations from previous meetings (Annexe 2).
- 4. Reviews and notes any changes on the forward programme of work (Annexe 3).

## **REASON FOR RECOMMENDATIONS:**

### Background

 A glossary has been provided as Annexe 1 for ease of reference. An Actions Tracker recording actions and recommendations from previous meetings is attached as Annexe 2, and the Board is asked to review progress on the items listed. The Board's forward programme of work is attached as Annexe 3 for noting.

### Contact Officer:

Adele Seex, Governance Manager

### Annexes:

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

### Sources/Background papers: None

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