

Surrey Pension Fund Committee Action Tracker

ACTIONS

Number	Meeting Date	Item	Recommendation / Action	Action by whom & when	Action update
A8/21	10/09/2021	Draft Annual Report 2020/21 and Statement of Accounts	That next year's report shows the year-on-year progress regarding responsible investments.	Strategic Finance Manager Sept 2022	Work on Ri policy supersedes this action
A2/22	23/09/22	Questions & Petitions	Fossil Fuels exploration or extraction, - update fund did not contain the exclusion	Head of Investments & Stewardship December 2022	Border to Coast will be available at the meeting 16 December 2022
A3/22	23/09/22	Questions & Petitions	Investments financing Russian carbon projects	Chairman December 2022	Chair to raise the question at the next joint Committee of Border to Coast
A4/22	23/09/22	Company Engagement	Cllr Potter requested more information on corporate action resolution category.	Head of Investments & Stewardship December 2022	Officers to contact Border to Coast and provide details to requesting member of Committee. Completed
A5/22	23/09/22	Net Zero Considerations	Cllr Williams asked for more information on the Corporate Action resolution category.	Head of Investments & Stewardship December 2022	Provide this information outside the meeting Completed

Surrey Pension Fund Committee Action Tracker

Number	Meeting Date	Item	Recommendation / Action	Action by whom & when	Action update
A6/22	23/09/22	Responsible Investment Policy Update	To extend the consultation by two weeks, to circulate a reminder. to consultees to complete the consultation, Possibility of an extra committee meeting to take the consultation extension into account, and, following reaching a conclusion on net-zero, to consider whether a consultation was necessary.	Head of Investments & Stewardship December 2022	
A7/22	23/09/22	Net Zero Considerations	Cllr Potter a Committee Member asked for detail on how the list of companies to be aligned with 1.5c had expanded within the last two and five years.	Head of Investments & Stewardship December 2022	Officers agreed to provide a response outside the meeting. Completed

Surrey Pension Fund Committee Action Tracker
COMPLETED RECOMMENDATIONS/REFERRALS/ACTIONS – TO BE DELETED

A1/22	10/03/2022	Local Pension Board Report	That the Committee and Board Members receive newsletters by email or be sent the link when published.		COMPLETED
-------	------------	----------------------------	---	--	------------------

This page is intentionally left blank