

Annexe B: Surrey Pension Fund Committee: Forward Plan

Standing Items				
a) Border to Coast Update				
Investment & Stewardship		Accounting & Governance		
b) Investment and Funding Update				
Investment & Stewardship		Accounting & Governance		
c) Local Pension Board Update				
Accounting & Governance		Service Delivery		
d) Engagement and Voting Update				
Investment & Stewardship				
e) LGPS update paper				
Accounting & Governance				
Additional items				
Date	Investment	Change Management	Accounting & Governance	Service Delivery
December 2022	<ul style="list-style-type: none"> a) CMA review of consultant strategic objectives b) Asset class focus – Private markets c) Investment Strategy Review d) Response to the DLHC consultation on TCFD reporting for the LGPS e) Cash flow Review f) Investment Strategy review updates 		<ul style="list-style-type: none"> a) 2022 valuation update 	

	<ul style="list-style-type: none"> g) DHLC Consultation on TCFD reporting for LGPS h) Responsible Investments next Steps i) Border to Coast Governance Review Update 			
March 2023	<ul style="list-style-type: none"> a) Responsible Investment <ul style="list-style-type: none"> - Net zero updating - Results from Consultation b) policy, subject to consultation c) Investment Strategy review – Currency hedging updates d) Asset class focus – Credit markets e) Responsible investments implementation plan f) Border to Coast – Property Update 			

All items are subject to review and content, other items for the forward plan to be added and confirmed in line with the business plan scheduled for approval in March 2023