

## Surrey Pension Fund Committee Action Tracker

## ACTIONS

Number	Meeting Date	Item	Recommendation / Action	Action by whom & when	Action update
A3/22	23/09/22	Questions & Petitions	Investments financing Russian carbon projects	Chair December 2022	Chair to raise the question at the next joint Committee of Border to Coast
A9/22	16/12/22	Analysis of terminated cases	Minutes 69/22 A more comprehensive list of all terminated cases	Chair December 2022	<b>Service delivery to provide</b> additional information that presents a summary of the most common categories of cases being terminated. To be presented on 10 March 2023

## COMPLETED RECOMMENDATIONS/REFERRALS/ACTIONS – TO BE DELETED

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.	Sept 2022	<b>Work on Ri policy supersedes this action</b>  <b>Complete</b>
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	<b>Border to Coast will be available at the meeting 16 December 2022</b>  <b>Complete</b>
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	<b>Complete</b>

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