

SURREY COUNTY COUNCIL

LOCAL PENSION BOARD



DATE: 16 FEBRUARY 2024

**LEAD OFFICER: ANNA D'ALESSANDRO, DIRECTOR OF FINANCE,
CORPORATE AND COMMERCIAL**

SUBJECT: GLOSSARY, ACTION TRACKER & FORWARD PLAN

SUMMARY OF ISSUE:

For Members to consider and comment on the Board's recommendations tracker and workplan.

RECOMMENDATIONS:

It is recommended that the Local Pension Board is asked to :-

1. Note the content of this report and make recommendations to the Pension Fund Committee if appropriate.
2. Monitor progress on the implementation of recommendations from previous meetings in Annexe 2.
3. Review and note any changes on the Forward Plan in Annexe 3.

REASON FOR RECOMMENDATIONS

A glossary has been provided as Annexe 1, so the Board is able to refer to it throughout the agenda. 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 Plan is attached as Annexe 3 for noting.

Contact Officer: Adele Seex Governance Manager

Consulted:

Local Pension Board Chair

Annexes:

1. Annexe 1 - Glossary
2. Annexe 2 – Action Tracker
3. Annexe 3 - Forward Plan

Sources/background papers:

None

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