

SURREY COUNTY COUNCIL

SURREY PENSION FUND COMMITTEE



DATE: 22 MARCH 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 Pensions Fund Committee's (Committee) recommendations tracker and workplan.

RECOMMENDATIONS:

It is recommended that the Committee is asked to :-

1. Note the content of this report and make recommendations to the Local Pension Board 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 Committee is able to reference the abbreviations and acronyms throughout the reports and agenda.

A recommendations tracker recording actions and recommendations from the previous meetings are attached as Annexe 2, and the Committee is asked to review progress on the items listed. The Committee's workplan is attached as Annexe 3 for noting.

Contact Officer: Adele Seex

Consulted: Pension Fund Committee Chair

Annexes:

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

Sources/background papers:

1. None
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