

Annexe 3: Surrey Pension Fund Committee: Forward Plan

Date	Investment & Stewardship	Accounting & Governance	Service Delivery	Change Management
22 Mar 2024	a) Strategic Business Plan 2024/2025			
	<ul style="list-style-type: none"> a) Border to Coast Pension Partnership update b) Investment and Funding update c) Engagement and Voting update d) Asset class focus e) Responsible Investment Update f) New Investment Propositions 	<ul style="list-style-type: none"> a) Local Pension Board update a) Glossary, Action Tracker, Forward Plan b) LGPS Update c) Budget 2024/25 d) Update to Terms of Reference Local Pension Board 		<ul style="list-style-type: none"> a) Pension Team Performance Dashboard b) Training Policy c) Communication Policy
21 Jun 2024	a) Outturn Report for Strategic plan 2024/2025			
	<ul style="list-style-type: none"> a) Border to Coast Pension Partnership update b) Investment and Funding update c) Engagement and Voting update d) Asset class focus e) Responsible Investment Update f) Investment Strategy – UK Real Estate g) Investment Consultant roles and responsibilities h) Agree the scope and process for reviewing the Investment Beliefs of the Committee 	<ul style="list-style-type: none"> a) Local Pension Board update a) Glossary, Action Tracker, Forward Plan b) LGPS Update c) Actuarial update d) Actuary Tender Update 		<ul style="list-style-type: none"> a) Pension Team Performance Dashboard
13 Sep 2024	a) Local Pension Board update			
	<ul style="list-style-type: none"> a) Border to Coast Pension Partnership update b) Investment and Funding update c) Engagement and Voting update d) Asset class focus e) Responsible Investment Update f) Consider findings of the Investment Beliefs review* 	<ul style="list-style-type: none"> a) Glossary, Action Tracker, Forward Plan b) LGPS Update c) Actuary appointment update 		<ul style="list-style-type: none"> a) Pension Team Performance Dashboard
13 Dec 2024	a) Local Pension Board update			
	<ul style="list-style-type: none"> a) Border to Coast Pension Partnership update b) Investment and Funding update c) Engagement and Voting update d) Asset class focus e) Responsible Investment Update 	<ul style="list-style-type: none"> a) Glossary, Action Tracker, Forward Plan b) LGPS Update 		<ul style="list-style-type: none"> a) Pension Team Performance Dashboard

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	f) Investment Consultant CMA review			
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All items are subject to review and content.

*This report may be carried over until the December 2024 Committee meeting, subject to member availability