

Surrey Pension Fund Committee Action Tracker

ACTIONS

Number	Meeting Date	Item	Recommendation / Action	Action by whom & when	Action update
9/23	15 Dec 2023	Public Questions	For the Chair to consider the best course of action on the requests for future agenda items.	Chair	The Chair notes officer updates to the Committee on COP 28 (January 8 th from Border to Coast and February 19 th from the investment consultant, Mercer) and is satisfied that the Committee have been provided with appropriate information on the outputs and the implications for the investment approach of COP 28 and that a specific dedicated agenda item is not required at this stage.
1/24	22 March 2024	Change Programme Update - Quarter 3	Share explanations of the audit ratings with Committee Member.	Governance Manager	Email sent to Committee Member Audit Opinions and Definitions 8/4/2024 COMPLETE
2/24	22 March 2024	New Investment Propositions	That Border to Coast be requested to share the webinar presentation with Members of the Committee.	Head of Investment & Stewardship	BCPP UK Opportunities presentation to economic development stakeholders within Partner Fund Councils. - Circulated Slides to Pension Fund Committee members -12/04/2024 COMPLETE

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