

## SURREY LOCAL PENSION BOARD ACTIONS AND RECOMMENDATIONS TRACKER

The actions and recommendations tracker allows Board Members to monitor responses, actions and outcomes against their recommendations or requests for further actions. The tracker is updated following each Board. Once an action has been completed, it will be shaded green to indicate that it will be removed from the tracker at the next meeting. The next progress check will highlight to members where actions have not been dealt with.

<b>KEY</b>			
	No Progress Reported	Action In Progress	Action Completed

Date of meeting and reference	Item	Recommendations/Actions	To	By When	Response	Progress
27 July 2015 A1/15	Knowledge and understanding	Board Members to advise the Governance Manager when training is completed.	Board Members	N/A	There are notifications of completed training outstanding, and the Board are asked to advise the Governance Manager once completed. The training log is regularly updated.	Ongoing

COMPLETED (Will be deleted from tracker for next meeting)

Date of meeting and reference	Item	Recommendations/Actions	To	By When	Response	Progress
17 May 2024 2/24	Glossary, Action Tracker & Forward Plan	To provide Board Members with a summary of requirements of the new training policy.	Head of Change Management	July 2024	Summary of training policy and link to Surrey Pension Website for Training policy, circulated to Members of the Board on 16/7/2024	Complete
17 May 2024 3/24	Risk Register Update 23/24 Quarter 4	That a note on the detail and outcome of Tuesday's meeting be shared with the Board.	Head of Service Delivery	July 2024	Update provided in <a href="#">Annexe 2</a> to Pension Fund Committee and circulated to Board Members as part of Agenda pack for June 2024	Complete

Date of meeting and reference	Item	Recommendations/Actions	To	By When	Response	Progress
10 November 2023 55/23	Risk Register Update	That the Chairmen of the Board and Committee meet with the Director of Corporate Finance & Commercial along with the LGPS Senior Officer to discuss escalation of the MySurrey issues.	Assistant Director – LGPS Senior Officer	N/A	Regular meetings have taken place considering the implementation of My Surrey and the Board has been provided with a regular update as part of the Risk report.  This will continue until the issue is resolved to the satisfaction of officers and the Board.	Complete
10 November 2023 56/23	Administration Performance Report	That communication and actions needed around challenges to overpayments be included as part of the GMP project plan.	Head of Service Delivery	N/A	Add communication to affected scheme members as an action item to the GMP Project plan.  Update provided in Item 9 Administration Performance Report Update – 16 February 2024	Complete
28 July 2023 2/23	Action Tracker and Forward Plan	Training Policy: To reconsider the three-year expiration on training undertaken.	Training Officer	February 2024	This was considered as part of the Training Policy revisions agreed by the Committee in March. Several aspects of 'mandatory' training from last year's policy have now been changed to 'encouraged' with compulsory elements now covered at the residential course.	Complete