### SURREY COUNTY COUNCIL

#### PENSION FUND COMMITTEE

DATE: 13 SEPTEMBER 2024

LEAD ANNA D'ALESSANDRO, EXECUTIVE DIRECTOR, FINANCE

OFFICER: AND CORPORATE SERVICES

SUBJECT: GLOSSARY, ACTION TRACKER & FORWARD PROGRAMME

**OF WORK** 

### **SUMMARY OF ISSUE:**

For Members to consider and comment on the Pensions Fund Committee's (Committee) recommendations tracker and forward programme of work.

### **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 Programme of Work 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: Neil Mason, Assistant Director, LGPS Senior Officer

#### **Annexes:**

- 1. Annexe 1 Glossary
- 2. Annexe 2 Action Tracker
- 3. Annexe 3 Forward Programme of Work

# Sources/background papers:

1. None

