

## 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 (member follow-up question as permitted by the chair).	For the Chair and Officers to consider the best course of action to keep the Committee briefed on the implications of COP 28.	Senior LGPS Officer	The Chair notes officer updates to the Committee on COP 28 (January 8th from Border to Coast and February 19th 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.  <b>COMPLETE</b>
3/24	21 June	Surrey Pension Team Overview	That the Head of Change Management provide monthly snapshots of the data to Committee and Board Members.	Head of Change Management	This will be implemented once all suggested dashboard amendments have been made. This is expected to be complete by the next meeting.
4/24	21 June	Change Programme Update	That further information on the 17 projects be sent to the Members.	Head of Change Management	These are included on the agenda as an annexe.  <b>COMPLETE</b>
5/24	21 June	Responsible Investment Update	That the issue of divestment be raised at future meetings on the subcommittee and Committee.	Head of Investment & stewardship	To be further considered at the off-site investment beliefs session at the October 2024.

## Surrey Pension Fund Committee Action Tracker

### COMPLETED RECOMMENDATIONS/REFERRALS/ACTIONS – TO BE DELETED

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 <b>COMPLETE</b>
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 <b>COMPLETE</b>