

**Standing Item for each meeting**

| Item Number | Report Title                                        | Responsible Service within Pensions |
|-------------|-----------------------------------------------------|-------------------------------------|
| 1.          | Glossary, Action Tracker, Forward Programme of work | A&G                                 |
| 2.          | Surrey Pension Team Overview – Dashboard update     | All – A&G, I&S, CM,SD               |
| 3.          | Change Programme Update                             | CM                                  |
| 4.          | Surrey Local Pension Board Summary                  | A&G                                 |
| 5.          | Border to Coast Pension Partnership update (BCPP)   | I&S                                 |
| 6.          | Investment and Funding Update                       | I&S                                 |
| 7.          | Engagement and Voting Update                        | I&S                                 |
| 8.          | Asset Class Focus                                   | I&S                                 |
| 9.          | Responsible Investment                              | I&S                                 |
| 10.         | LGPS – Background report                            | A&G                                 |

**Key**

Accounting & Governance (A&G)

Investment & Stewardship (I&S)

Change Management (CM)

Service Delivery (SD)

**Date: 13 Sept 2024**

| <b>Item Number</b> | <b>Report Title</b>                                 | <b>Responsible Service within Pensions</b> |
|--------------------|-----------------------------------------------------|--------------------------------------------|
| 11.                | Draft Annual Report                                 | All                                        |
| 12.                | Investment Fee Benchmarking                         | I&S                                        |
| 13.                | Improving the Governance of the Surrey Pension Fund | CM                                         |
| 14.                | Investment Consultant Update                        | I&S                                        |
|                    |                                                     |                                            |
|                    |                                                     |                                            |

**Date:13 Dec 2024**

| <b>Item Number</b> | <b>Report Title</b>                         | <b>Responsible Service within Pensions</b> |
|--------------------|---------------------------------------------|--------------------------------------------|
| 15.                | Investment Consultant CMA review            | I&S                                        |
| 16.                | Consider findings of the investment beliefs | I&S                                        |
|                    |                                             |                                            |

**Date: 23&24 October 2024**

Two day – Board & Committee Residential Training

**Date: 21 March 2025**

| <b>Item Number</b> | <b>Report Title</b>              | <b>Responsible Service within Pensions</b> |
|--------------------|----------------------------------|--------------------------------------------|
| 17.                | Investment Consultant CMA review | I&S                                        |
| 18.                | Communication Policy             | CM                                         |
| 19.                | Training Policy                  | CM                                         |

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