

### Standing Item for each meeting

Item Number	Report Title	Responsible Service within Pensions
1.	<i>Glossary, Actions Tracker, Forward Programme of Work</i>	A&G
2.	<i>Change Programme Update</i>	CM
3.	<i>Surrey Pension Team Overview – Dashboard update</i>	All – A&G, I&S, CM, SD
4.	<i>Pension Committee Summary including Border to Coast update (Summary Paper)</i>	A&G
5.	<i>Service Delivery Overview</i>	SD
6.	<i>Legacy Update (inc. in Service Delivery Overview Report)</i>	SD
7.	<i>Risk Overview (Risk Register)</i>	A&G
8.	<i>Internal Audit Update</i>	A&G
9.	<i>External Audit 2023/24 Audit Update</i>	A&G
10.	<i>LGPS – Background report</i>	A&G

### Key

Accounting & Governance (A&G)

Investment & Stewardship (I&S)

Change Management (CM)

Service Delivery (SD)

**Date: 15 November 2024**

Item Number	Report Title	Responsible Service within Pensions
11.	LPB Draft Annual Report Update (Inc as part of <i>Pension Committee Summary</i> )	A&G
12.	TPR's General Code of Practice	A&G
13.	Actuarial update: 2025 valuation planning	A&G
14.	Improving the Governance of the Surrey Pension Fund Update	Senior LGPS Officer

**Date:21 February 2025**

Item Number	Report Title	Responsible Service within Pensions
14.	Communication Policy Review	CM
15.	Training Policy Review	CM
16.	Administration strategy – draft (Inc.as part of Service Delivery Overview Report) TBC	SD
17.	Scheme Return	A&G
18.	Conflicts of Interest Review	A&G

**Q1 TBC Date: 2025**

Item Number	Report Title	Responsible Service within Pensions
19.		
20.		
21.		

**Q2 TBC Date: 2025**

Item Number	Report Title	Responsible Service within Pensions
22.	Draft Annual Report	
23.		
24.		

**Q3 TBC Date: 2025**

Item Number	Report Title	Responsible Service within Pensions
25.	LPB Draft Annual Report Update (Inc as part of Pension Committee Summary)	
26.		
27.		

**Q4 TBC Date: 2026**

Item Number	Report Title	Responsible Service within Pensions
28.		
29.		
30.		

**Key**

Accounting & Governance (A&G)

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Change Management (CM)

Service Delivery (SD)