

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)	LGPS, Senior Officer
6.	Investment and Funding Update	I&S
7.	Engagement and Voting Update	I&S
8.	Asset Class Focus	I&S
9.	Responsible Investment Update	I&S
10.	LGPS – Background report	A&G

Key

Accounting & Governance (A&G)

Investment & Stewardship (I&S)

Change Management (CM)

Service Delivery (SD)

14 February 2025 Informal private meeting to discuss the Global Equity Alpha Fund, in person/Teams

21 March 2025 Hymans Robertson Training – Session 3, In person in Committee Room, Woodhatch Place, Reigate

Date: 21 March 2025

Item Number	Report Title	Responsible Service within Pensions
11.	SPF Policy Reviews – Communications and Training	CM
12.	Conflicts of Interest Policy	A&G
13.	Actuarial Update – SPF cashflows	A&G
14.	Valuation 2025	A&G
15.	2025/26 SPT Strategic Plan (inc budget actual and forecast)	All
16.	Pool Migration Plan	I&S
17.	Local Government Reorganisation	All

Date: 30 June 2025

Item Number	Report Title	Responsible Service within Pensions
18.	Surrey Pension Team Strategic Outturn Report 2024/25	All – A&G, I&S, CM,SD

Date: 15 September 2025

Item Number	Report Title	Responsible Service within Pensions
19.	Draft Annual Report	A&G
20.	Investment Benchmarking	I&S

October 2025 TBC Residential Board and Committee Training

Date: 15 December 2025

Item Number	Report Title	Responsible Service within Pensions
21.	Investment Consultant CMA review	I&S
22.	Actuarial Update inc Valuation	A&G
23.	SPF Cashflow	A&G

Date: 23 March 2026

Item Number	Report Title	Responsible Service within Pensions
24.	SPF Policy Reviews Communication Policy & Training	CM
25.		

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