

Surrey Pension Fund Committee: Forward Plan

Standing Items				
a) National Pooling Update				
Investment		Governance		
b) Investment Manager and Funding Issues (including cash-flow)				
Investment		Funding		
c) Local Pension Board Update*				
Governance		Delivery		
d) Engagement and Voting Update				
Investment				
*The Local Pension Board report presented to the Pension Fund Committee meeting of 12 March 2021 08 - Local Pension Board.pdf (surreycc.gov.uk)				
New items				
Date	Investment	Funding	Governance	Delivery
09/07/2021	a) Investment core beliefs/ Responsible Investment update b) Review of consultant advisor provision c) Draft 2020/21 accounts		a) Business plan 2021/22 reprise b) Governance compliance statement review c) SAB Good Governance Phase III update d) Consultations update	

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10/09/2021	<ul style="list-style-type: none"> a) Investment core beliefs/ Responsible Investment update b) Draft Annual Report 2020/21 (including TCFD) c) Review Competitions Market Authority (CMA) investment consultant strategic objectives 	a) Draft 2022 valuation plan		
10/12/2021	<ul style="list-style-type: none"> a) Report on Cost Effective Measurements (CEM) investment benchmarking b) Stewardship Code reporting 	a) Integrated cash-flow analysis		
March 2022	a) Establish base-line pension fund budget 2022/23		a) Business plan 2022/23	