

## SURREY LOCAL PENSION BOARD ACTIONS AND RECOMMENDATIONS TRACKER

The actions and recommendations tracker allows Board Members to monitor responses, actions and outcomes against their recommendations or requests for further actions. The tracker is updated following each Board. Once an action has been completed, it will be shaded green to indicate that it will be removed from the tracker at the next meeting. The next progress check will highlight to members where actions have not been dealt with.

KEY			
	No Progress Reported	Action In Progress	Action Completed

Date of meeting and reference	Item	Recommendations/Actions	To	By When	Response	Progress
27 July 2015 <b>A1/15</b>	Knowledge and Understanding	Board Members to advise the Governance Manager when training is completed.	Board Members	N/A	There are notifications of completed training outstanding, and the Board are asked to advise the Governance Manager once completed. The training log is regularly updated.	Ongoing
11 November 2022 <b>44/22</b>	Sight of RI Policy consultation responses	Investment & Stewardship Officer to arrange to share the RI consultation responses with Local Pension Board Members and Pension Fund Committee	Board Members	March 2023	Gathered RI Consultation responses. Shared with RI subcommittee in Jan 2023 Developed standalone Responsible Investment Policy	Ongoing
11 November 2022 <b>44/22</b>	Investment Papers (part 2)	Circulation of Investment Papers to Board Members, including part two	Board Members	N/A	Governance Manager to share full agenda including part two with Local Pension Board	Ongoing

COMPLETED (Will be deleted from tracker for next meeting)

Date of meeting and reference	Item	Recommendations/ Actions	To	By When	Response	Progress
11 November 2022 44/22	Response to consultation on Governance and Reporting of Climate Change Risk	Sight of response to DLUHC from Chairs (B2C, JC and Officers Pension Group (OPG))	Board	June 2022	Assistant Director circulated the response to DLUHC from the chair of Border to Coast Joint Committee and officers' pensions group as part of the weekly update to Board and Committee w/c 20/06/22	Completed