

Annexe B: Surrey Pension Fund Committee: Forward Plan

Standing Items				
a) Border to Coast Update				
Investment & Stewardship		Accounting & Governance		
b) Investment and Funding Update				
Investment & Stewardship		Accounting & Governance		
c) Local Pension Board Update				
Accounting & Governance		Service Delivery		
d) Engagement and Voting Update				
Investment & Stewardship				
e) LGPS update paper				
Accounting & Governance				
Additional items				
Date	Investment & Stewardship	Change Management	Accounting & Governance	Service Delivery
10 Mar 2023	a) Responsible Investment - Net zero updating - Results from Consultation b) policy, subject to consultation c) Investment Strategy review – Currency hedging updates d) Asset class focus – Credit markets	a) Communication Policy b) Training Policy	a) 2021/22 External Audit update b) Business Plan c) Valuation 2022 Update	a) Local Pension Board Summary Update

	<ul style="list-style-type: none"> e) Responsible investments implementation plan f) Border to Coast – Property Update g) Real Estate update 			
16 Jun 2023	<ul style="list-style-type: none"> a) Asset class reviews b) RI implementation Report c) Net Zero update 		a) Strategic 3-year Plan	a) Local Pension Board Summary Update
8 Sept 2023	<ul style="list-style-type: none"> a) Asset class reviews b) RI implementation Report 		<ul style="list-style-type: none"> a) Cyber security review b) Financial Update Unit 4 c) Annual Report 	a) Local Pension Board Summary Update
15 Dec 2023	<ul style="list-style-type: none"> a) Asset class reviews b) TCFD report RI implementation Report 			a) Local Pension Board Summary Update
8 Mar 2024	<ul style="list-style-type: none"> a) Asset class reviews RI implementation Report 		<ul style="list-style-type: none"> Workplan a) Board reports review b) LPB Chair appointment update c) Budget 2024/25 	a) Local Pension Board Summary Update

All items are subject to review and content, other items for the forward plan to be added and confirmed in line with the business plan scheduled for approval in March 2023