

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 A1/15	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
17 February 2023 7/23	Risk Register update 2022/23 Quarter 3	Concerns regarding the introduction of the new financial system My Surrey- Unit 4 to be highlighted to the Pension Fund Committee and to the Unit 4 Project Team	Pension Fund Committee Board Member	March 2023	Officers to work with My Surrey Unit 4 to obtain the necessary assurance and timelines. Invite to LPB, DB&I – My Surrey (unit4) to provide a programme status on 19 May 2023	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	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	Complete
11 November 2022 44/22	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	<p>Gathered RI Consultation responses. Shared with RI subcommittee in Jan 2023 Developed standalone Responsible Investment Policy</p> <p>Responsible Investment Consultation- Analysis</p> <p>Responsible Investment Consultation Comments - Textbox Comments Surrey Pension Fund</p>	Complete