

## Annexe 3: Surrey Pension Fund Committee: Forward Programme of works

Date	Investment & Stewardship	Accounting & Governance	Service Delivery	Change Management
21 Jun 2024	a) Outturn Report for Strategic Business plan 2024/2025 b) Surrey Pension Team Overview			
	a) Border to Coast Pension Partnership update b) Investment and Funding update c) Engagement and Voting update d) Asset class focus e) Responsible Investment Update f) Investment Strategy – UK Real Estate g) Investment Consultant roles and responsibilities h) Agree the scope and process for reviewing the Investment Beliefs of the Committee	a) Local Pension Board update a) Glossary, Action Tracker, Forward Programme of Works b) LGPS Update c) Actuarial Update		a) Change Programme Update – Quarter 4
13 Sep 2024	a) Surrey Pension Team Overview b) Draft Annual Report 2023/24			
	a) Border to Coast Pension Partnership update b) Investment and Funding update c) Engagement and Voting update d) Asset class focus e) Responsible Investment Update f) CEM investment benchmarking	a) Local Pension Board update a) Glossary, Action Tracker, Forward Programme of Works b) LGPS Update		a) Change Programme Update- Quarter 1
TBC – Sep 2024	a) Governance Project			
23 & 24 Oct 2024	Two day - Board & Committee Residential Training			

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Date	Investment & Stewardship	Accounting & Governance	Service Delivery	Change Management
13 Dec 2024	a) Surrey Pension Team Overview			
	a) Border to Coast Pension Partnership update b) Investment and Funding update c) Engagement and Voting update d) Asset class focus e) Responsible Investment Update f) Investment Consultant CMA review g) Consider findings of the Investment Beliefs review	a) Local Pension Board update a) Glossary, Action Tracker, Forward Programme of Works b) LGPS Update		a) Change Programme Update – Quarter 2
21 March 2025	a) Surrey Pension Team Overview			
	a) Border to Coast Pension Partnership update b) Investment and Funding update c) Engagement and Voting update d) Asset class focus e) Responsible Investment Update f) Investment Consultant CMA review	b) Local Pension Board update a) Glossary, Action Tracker, Forward Programme of Works b) LGPS Update		a) Change Programme Update – Quarter 3 b) Communication Policy c) Training Policy

All items are subject to review and content.

\*This report may be carried over until the December 2024 Committee meeting, subject to member availability