



**PENSIONS PARTNERSHIP**

**BCPP JOINT COMMITTEE**

**AGENDA**

**Venue:** County Hall, Northallerton

**Date:** Tuesday 6 June 2017

**Time:** 11.00 am

**Membership:**

**Chair:-**

Cllr John Weighell North Yorkshire Pension Fund

**Vice Chair:-**

Cllr Sue Ellis South Yorkshire Pension Fund

**Membership:-**

Cllr Doug McMurdo	Bedfordshire Pension Fund
TBC	Cumbria Pension Fund
Cllr John Holtby	East Riding Pension Fund
Cllr Eddie Strengiel	Lincolnshire Pension Fund
Cllr Jeff Watson	Northumberland Pension Fund
Cllr Tim Evans	Surrey Pension Fund
Cllr Steve Bloundele	Teesside Pension Fund
Cllr Eileen Leask	Tyne & Wear Pension Fund
Cllr Bob Stevens	Warwickshire Pension Fund

**AGENDA**

<b>Item</b>	<b>Subject</b>	<b>Page</b>
1	<b>Apologies for Absence</b>	
2	<b>Minutes of the meeting of the Member Steering Group held on 24 March 2017</b>	1 - 10
3	<b>Update on Project Delivery and Implementation Budget</b>	11 - 34
4	<b>Feedback on National Working Groups</b>	35 - 38

	Item	Page
5	<b>Update on Completion of Governance Documentation and Incorporation of BCPP Ltd - David Haywood</b>	39 - 44
6	<b>Refinement of BCPP Corporate Entity and Transition Cost Sharing Principles - Fiona Miller</b>	45 - 52
7	<b>Development of Target Operating Model and Asset Template Progress - Mark Lyon</b>	53 - 62
	Lunch	
8	<b>Update on Property Search - Nick Orton</b>	63 - 72
9	<b>Consideration of Options for Terms and Conditions of Employees of BCPP Ltd - Nick Orton</b>	73 - 80
10	<b>BCPP Company Committee Structures and the Roles of Non-Executive Directors (NEDs) - David Haywood</b>	81 - 88
11	<b>Member Information Briefing</b>	
	Presentation from Andrew Glessing (Director - Head of Compliance) Alpha FMC on governance requirements for BCPP Ltd as an FCA regulated entity (including Committee Structures and the role and skill sets required of the Non-Executive Directors of BCPP Ltd and how these feed into the FCA application process).	
*12	<b>Update on Executive Search and Remuneration - Ian Bainbridge/Clare Gorman (Exemption Paragraph 3)</b>	
	To be distributed separately (excluding individuals declaring a potential conflict)	
13	<b>Standing Item - Verbal Update on Emerging Matters</b>	
14	<b>Any Other Business</b>	
15	<b>Date of Next Meeting</b>	
	TBC – Proposed 5 <sup>th</sup> September 2017	
	Close of Meeting	