



BCPP Joint Committee

Date of Meeting: 10th July 2018

Report Title: Governance Charter

Report Sponsor: BCPP CEO – Rachel Elwell

1 Executive Summary:

- 1.1 As part of establishing Border to Coast, the Partner Funds spent significant time in considering an appropriate governance model. Due to the number of stakeholders and the need for public accountability, the model is complex. It is also starting to evolve as we move from implementation phase into the pooling and operational phase.
- 1.2 Governance is also a significant area of focus for Central Government (MCLHG) and the Scheme Advisory Board, with recent communications regarding the latter covered separately on the JC's agenda.
- 1.3 To support understanding in this area, we have jointly developed (Border to Coast and Partner Fund Officers) a "Governance Charter" that sets out roles and responsibilities across the Pool.
- 1.4 The aim of this is to have a public document available for all stakeholders to understand their role in the governance of Border to Coast. This may evolve as the governance model evolves.
- 1.5 The Border to Coast Board has reviewed the Charter and is satisfied that it reflects the Board's current understanding of governance arrangements. It would welcome feedback and engagement with the Joint Committee on the Charter to ensure a common understanding.

2 Recommendations

- 2.1 The Joint Committee is asked to provide feedback on the draft Governance Charter enclosed as an Addendum and to approve its publication in due course.

3 Risks

- 3.1 The governance of Border to Coast is relatively complex with many different stakeholders. It is important that we are able to have a shared understanding of how decisions are made and how progress and performance is overseen in order to achieve the pooling objectives effectively and efficiently.

4 Conclusion

4.1 The Joint Committee is asked to approve the recommendations in section 2.

5 Author:

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6 Supplementary Reading:

Border to Coast Governance Charter v0.6 1-7-18