



PENSIONS PARTNERSHIP

BCPP Joint Committee

Date of Meeting: 10th July 2018

Report Title: Proposed Future Joint Committee Meeting Dates

Report Sponsor: Officer Operation Group Member – Clare Gorman

1.0 Executive summary:

- 1.1 The dates of the Joint Committee (JC) meetings held so far have been set at (relatively) short notice, based on availability of key people. With the end of the JC's "first phase" responsibilities to oversee the build of BCPP Pool now in sight, it is appropriate that a **pattern** for future JC meetings be agreed, and dates set.
- 1.2 The JC's "second phase" responsibilities are to provide collective oversight of the performance and direction of Border to Coast.
- 1.3 Rachel Elwell has requested that future JC meetings follow quarter ends to facilitate timely review of Border to Coast's sub funds' performance. The proposed dates, below, avoid the (known) key LGPS conferences, August due to holidays, and May when local authorities make member appointments.
- 1.4 The **proposed** dates for future meetings of the BCPP JC are:
 - Wednesday 21 November 2018;
 - Tuesday 19 February 2019;
 - Tuesday 4 June 2019;
 - Wednesday 11 September 2019;
 - Wednesday 20 November 2019; and
 - Tuesday 18 February 2020.

The first assets to be moved into Border to Coast will be in July 2018, so the first quarterly monitoring will cover the quarter ending 30 September 2018.

- 1.5 The proposed dates will be firmed up after this meeting with the newly elected JC Chair and Vice Chair.

1.6 Border to Coast will also hold two annual meetings which may also be of relevance to BCPP JC members:

- the Annual Investment Conference for **customers** which will be held in November, with the first in 2018 (date to be confirmed); and
- the Annual General Meeting for **shareholders**, with the pattern yet to be confirmed.

2.0 Recommendation:

2.1 That members note the proposed future JC meeting dates set out in paragraph 1.4 above.

3.0 Report author:

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