

Subject	Decisions taken Between Meetings of the Authority	Status	For Publication
Report to	Authority	Date	10 th June 2021
Report of	Director		
Equality Impact Assessment	Not Required	Attached	No
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1 **Purpose of the Report**

To provide an update on decisions taken between meetings of the Authority using the urgent business or similar procedure.

2 **Recommendations**

- 2.1 Members are recommended to:
- a. **Note the contents of this report.**
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3 **Link to Corporate Objectives**

- 3.1 This report links to the delivery of the following corporate objectives:

Effective and Transparent Governance

To uphold effective governance showing prudence and propriety at all times.

Reporting decisions taken in this way contributes to the transparency of the Authority's decision making process.

4 **Implications for the Corporate Risk Register**

- 4.1 The actions outlined in this report are related to the identified risk around maintaining effective oversight of Border to Coast.

5 **Background and Options**

- 5.1 It is often the case that member decisions are require between meetings of the Authority. The process for such decisions is for the Director to consult the Chair and s41 members to seek agreement to a proposed course of action. A similar process exists for dealing with shareholder resolutions from Border to Coast. The decisions taken are then reported to the next meeting of the Authority.

5.2 One such decision has been taken since the last meeting which related to two Border to Coast shareholder resolutions on executive pay the details of which cannot be provided in a public report. Following the required process the Authority supported both resolutions.

6 Implications

6.1 The proposals outlined in this report have the following implications:

Financial	None
Human Resources	None
ICT	None
Legal	None
Procurement	None

George Graham

Director

Background Papers	
Document	Place of Inspection
Decisions 2021-006 and 2021-014	Officer Decisions (sypensions.org.uk)