

<b>Subject</b>	<b>Decisions taken Between Meetings of the Authority</b>	<b>Status</b>	For Publication
<b>Report to</b>	Authority	<b>Date</b>	9 <sup>th</sup> June 2022
<b>Report of</b>	Corporate Manager - Governance		
<b>Equality Impact Assessment</b>	Not Required	Attached	No
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## **1 Purpose of the Report**

- 1.1 To report on decisions taken as a matter of urgency between meetings of the Authority.

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## **2 Recommendations**

- 2.1 Members are recommended to:
- a. **Note the decisions taken between meetings of the Authority using the appropriate urgency procedures.**

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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.

## **4 Implications for the Corporate Risk Register**

- 4.1 One of the decisions taken relates to the identified risks around the ability of Border to Coast to deliver effectively, while the other relates to the effective operation of the .

## **5 Background and Options**

- 5.1 It is often necessary for decisions to be taken between meetings of the Authority due to the time sensitive nature of the matters involved. These decisions are taken by the Chair in consultation with the s41 members and the Director and while published on the Authority's website are also reported to the next Authority meeting for transparency.

- 5.2 One decision has been required since the previous meeting of the Authority. This related to the casting of the Authority's shareholder vote on resolutions concerned with the remuneration of Executive Directors of Border to Coast. The proposals made were in line with both the policy and budget previously discussed by members at a meeting of the Full Authority.
- 5.3 Having considered the advice of the Director and the views of the s41 members the Chair agreed that the Authority's vote should be cast in favour of all four resolutions.
- 5.4 In general decisions taken under the Director's delegated powers are not reported separately to the Authority, although they are published and available via the website. However, on this occasion due to its significance, it is appropriate that one decision be reported to the Authority for information. Following consultation with the Chairs of the Authority and the Local Pension Board and the members of the Local Pension Board it has been decided to extend the contract of the Board's independent adviser, Clare Scott, for three years.

## **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

**Jo Garrison**

**Corporate Manager - Governance**

<b>Background Papers</b>	
<b>Document</b>	<b>Place of Inspection</b>
Published Decision Records	<a href="http://sypensions.org.uk">Governance (sypensions.org.uk)</a>