



BCPP Joint Committee

Date of Meeting: 21st March 2023

Report Title: Schedule of Future Meetings

Report Sponsors: Jo Stone – Head of Governance (SYPA)

1.0 Executive Summary:

1.1 This report sets out the proposed schedule of future meetings for the Joint Committee through to the 2025/26 Municipal Year, confirming the dates previously agreed.

2.0 Recommendations:

2.1 Members to note the proposed dates for meetings of the Joint Committee and member workshops for the next three years as set out in the body of this report.

3.0 Background:

3.1 Each March the Joint Committee agrees a programme of meetings for the coming three years. This report updates the previously agreed programme and adds a further year. The programme also includes the two scheduled Responsible Investment Workshops which allow members of the Joint Committee to provide input into the development of the Company's policies in this area.

3.2 The programme has been designed to maximise the benefits from members travel, for example by meeting at the same time as the Border to Coast conference.

3.3 The proposed programme is set out for approval in Appendix A. Members are asked to note that there have been changes to the March and November dates across all years in order to better align the meeting timetable with meetings of the Company's Board. The summer responsible investment workshop has now

been moved to the same day as the June meeting to accommodate other events that need to take place alongside the Company's AGM.

4.0 Report Author:

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Further Information and Background Documents:

Appendix A: Border to Coast Joint Committee – Schedule of Meetings and Other Significant Events