

<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>	08 June 2023
<b>Report of</b>	Head of 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.
- 5.3 The revised Shareholder Agreement for the Border to Coast Operating Company requires that shareholders approve a remuneration policy for the two Executive

Directors. Following discussions with shareholders in the context of the Border to Coast Strategic Plan which resulted in agreement on a broader approach to remuneration including variable pay for the company as a whole, the Company's Board is now, as required, proposing a policy in relation to the Executive Directors. This policy reflects the principles agreed in relation to the workforce as a whole as part of the process of preparing the Strategic Plan.

- 5.4 A decision was required on whether to exercise the Authority's vote as a shareholder in favour of a revised proposal by Border to Coast Pensions Partnership Ltd in relation to levels of remuneration for the Executive Directors.
- 5.5 The Director's advice was to approve the proposals and the s41 members raised no objection.
- 5.6 The Chair has considered the advice of the Director and consulted with the Vice Chair.

## **6 Implications**

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

Financial	The proposals approved reflect the assumptions made in setting the company's budget.
Human Resources	None
ICT	None
Legal	None
Procurement	None

**Jo Stone, Head of Governance**

**Monitoring Officer**

<b>Background Papers</b>	
<b>Document</b>	<b>Place of Inspection</b>
Published Decision Records	