

Subject	Decisions taken between meetings of the Authority	Status	For Publication
Report to	Authority	Date	18 December 2025
Report of	Head of Governance and Corporate Services		
Equality Impact Assessment	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:
- Note the decisions taken between meetings of the Authority using the urgency procedure.**
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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 The contents of this report will contribute to addressing risks around regulatory compliance.

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.

Since the last report to the Authority, there has been one decision taken under the urgency procedure between meetings of the Authority regarding the requirement for a Shareholder Resolution.

Shareholder Resolution: Approval of Investment and Data Platform Budget

- 5.2 Border to Coast Shareholders were asked to approve a resolution to approve additional budget for a single investment data platform as part of the Company's 2030 strategy. The budget required is to cover the costs to support the implementation and for the operational running costs. These will be shared equally among the 18 partner funds.
- 5.3 For commercial reasons the details of the work cannot be published, however the information was shared in full with the Chair of the Authority. Following discussions the Chair confirmed support for approving the resolution.

6 Implications

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

Financial	No direct implications.
Human Resources	No direct implications.
ICT	No direct implications.
Legal	No direct implications.
Procurement	No direct implications.

Jo Stone,

Head of Governance and Corporate Services (Monitoring Officer)

Background Papers	
Document	Place of Inspection