

TEESSIDE PENSION FUND COMMITTEE

Date:	Tuesday 3rd February, 2026
Time:	10.00 am
Venue:	Mandela Room (Municipal Buildings)

AGENDA

1. Welcome and Fire Evacuation Procedure

In the event the fire alarm sounds attendees will be advised to evacuate the building via the nearest fire exit and assemble at the Bottle of Notes opposite MIMA.

2. Apologies for Absence

3. Declarations of Interest

To receive any declarations of interest.

4.	Minutes - Teesside Pension Fund Committee - 24 September & 10 December 2025	5 - 12
5.	Investment Advisors' Reports	13 - 20
6.	Border to Coast Presentation (Responsible Investment)	21 - 28
7.	Border to Coast Responsible Investment Policy, Corporate Governance & Voting Guidelines and Climate Change Policy	29 - 52
8.	Actuarial Valuation Update and Draft Funding Strategy Statement	53 - 92
9.	Investment Activity Report (incl. TM Report, Valuation & Forward Investment Programme)	93 - 120
10.	Border to Coast Presentation - Investment Performance	121 - 134
11.	Governance Policies Review	135 - 236
12.	Pooling Update	237 - 242
13.	Government Consultation - LGPS: Scheme Improvements (access and protections)	243 - 254

14.	Government Consultation - LGPS: Fit for the Future - technical consultation	255 - 266
15.	Risk Register	267 - 286
16.	Any other urgent items which in the opinion of the Chair, can be considered	
17.	Exclusion of Press and Public	
	To consider passing a Resolution Pursuant to Section 100A (4) Part 1 of the Local Government Act 1972 excluding the press and public from the meeting during consideration of the following items on the grounds that if present there would be disclosure to them of exempt information falling within paragraph 3 of Part 1 of Schedule 12A of the Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
18.	Exempt - Fund Actuary - 31 March 2025 Valuation - Initial Whole of Fund Results Presentation	287 - 318

Charlotte Benjamin
Director of Legal and Corporate Services

Town Hall
Middlesbrough
Monday 26 January 2026

MEMBERSHIP

Councillors J Kabuye (Chair), J Rostron (Vice-Chair), J Ewan, D Branson, D Coupe, T Furness, D Jackson, D McCabe, J Beall, M Fairley, M Scarborough, Ms J Flaws, Mr T Watson and Mr B Foulger

Assistance in accessing information

Should you have any queries on accessing the Agenda and associated information please contact Tabitha Frankland/Claire Jones, 01642 726241/01642 729112, tabitha_frankland@middlesbrough.gov.uk; claire_jones@middlesbrough.gov.uk