



Legal and Corporate Services

TEESSIDE PENSION FUND COMMITTEE

Date: Wednesday 17th June, 2026
Time: 11.00 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 - 7 May 2026	3 - 4
5. LGPS Current Issues	5 - 18
6. Investment Activity Report (incl. TM Report, Valuation & Forward Investment Programme)	19 - 46
7. Border to Coast Presentation	47 - 60
8. Investment Advisor Report	61 - 64
9. Pension Administration Report	65 - 78

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|-----|---|-----------|
| 10. | Draft External Audit Plan | 79 - 110 |
| 11. | Risk Register | 111 - 130 |
| 12. | Any other urgent items which in the opinion of the Chair, can be considered | |
| 13. | 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.
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| 14. | Exempt - Presentation by Border to Coast's CEO Rachel Elwell | 131 - 160 |
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Charlotte Benjamin
Corporate Director of Legal and Corporate Services

Town Hall
Middlesbrough
Tuesday 9 June 2026

MEMBERSHIP

Councillors J Kabuye (Chair), D Coupe (Vice-Chair), J Rostron, J Ewan, D Branson, D Jackson, D McCabe, J McTigue, J Beall, M Fairley, 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, 01642 726241, tabitha_frankland@middlesbrough.gov.uk