

TEESSIDE PENSION FUND COMMITTEE

Date: Friday 8th October, 2021
Time: 11.00 am
Venue:

Please note this is a virtual meeting.

**The meeting will be livestreamed via
the Council's YouTube channel at
[Middlesbrough Council - YouTube](#)**

AGENDA

1. Welcome
2. Apologies for Absence
3. Declarations of Interest
To receive any declarations of interest.
4. Minutes - Teesside Pension Fund Committee - 23 June 2021 3 - 10
5. Investment Activity Report 11 - 36
6. External Managers' Reports 37 - 96
7. Border to Coast Update including Real Estate Proposal 97 - 110
8. Investment Advisors' Reports 111 - 120
9. CBRE Property Report 121 - 128

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|-----|---|-----------|
| 10. | Internal Audit Reports | 129 - 132 |
| 11. | Risk Register | 133 - 150 |
| 12. | XPS Pensions Administration Report | 151 - 172 |
| 13. | Any other urgent items which in the opinion of the Chair, can be considered | |

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Thursday 30 September 2021

MEMBERSHIP

Councillors D Coupe (Chair), E Polano (Vice-Chair), J Beall, A Bell, R Creevy, B Foulger, T Furness, J Hobson, G Nightingale, J Rostron, M Storey, S Walker, A Waters and T Watson

Assistance in accessing information

Should you have any queries on accessing the Agenda and associated information please contact Susan Lightwing, 01642 729712, susan_lightwing@middlesbrough.gov.uk