

TEESSIDE PENSION FUND COMMITTEE

Date: Wednesday 15th December, 2021
Time: 11.00 am
Venue: Virtual Meeting

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 - 8 October 2021 5 - 12
5. Investment Activity Report 13 - 38
6. External Managers' Reports 39 - 108
7. Border to Coast Update 109 - 134
8. Investment Advisors' Reports 135 - 142
9. CBRE Property Report 143 - 150

10.	Risk Register Review	151 - 168
11.	Border to Coast Responsible Investments and Voting Policies	169 - 210
12.	Governance Policies Review	211 - 304
13.	XPS Pensions Administration Report	305 - 330
14.	Any other urgent items which in the opinion of the Chair, can be considered	
15.	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.	
16.	Border to Coast ESG Reports	331 - 342
17.	Procurement Outcome	343 - 346

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Tuesday 7 December 2021

MEMBERSHIP

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