

Agenda

- Meeting:** Shareholder Committee
- To:** Councillors Carl Les (Chairman), Derek Bastiman and Gareth Dadd.
- Date:** Tuesday, 21st March 2023
- Time:** 1.00 pm
- Venue:** Room 3, County Hall, Northallerton

This meeting is being held as an in-person meeting and in public. The government position is that of learning to live with COVID-19, removing domestic restrictions while encouraging safer behaviours through public health advice. In view of this, hand cleanser and masks will be available for attendees upon request. The committee room will be well ventilated and attendees encouraged to avoid bottlenecks and maintain an element of social distancing. Please contact the named supporting officer for the committee, if you have any queries or concerns about the management of the meeting and the approach to COVID-19 safety.

Please do not attend if on the day you have COVID-19 symptoms or have had a recent positive Lateral Flow Test.

Further details of the government strategy (Living with COVID-19 Plan) is available here – <https://www.gov.uk/government/news/new-guidance-sets-out-how-to-live-safely-with-covid-19>

Business

1. **Minutes of the meeting held on 14 February 2023** (Pages 3 - 4)

2. **Declarations of interest**

3. **Public Questions & Statements**

Members of the public may ask questions or make statements at this meeting if they have given notice to Melanie Carr of Democratic and Scrutiny Services and supplied the text (*contact details below*) by midday on Thursday 16 January 2020, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes)
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct anyone who may be taking a recording to cease while you speak.

4. **Exclusion of the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:**

Item number on the agenda	Paragraph Number
6 – Appendices 1 & 2	3

5. **Brierley Group Quarter 3 2022/23 Performance Report** (Pages 5 - 12)
Recommendation: That the Shareholder Committee notes the update.

6. **Border to Coast Governance Arrangements** (Pages 13 - 120)
Recommendations:

The Shareholder Committee are asked to approve:

- i. The updated Border to Coast Pensions Partnership Limited governance documents, being the Inter-Authority Agreement
- ii. The Shareholder Agreement and the Articles of Association, appended to the report

The Shareholder Committee is also asked to delegate:

- iii. The Council entering into the two agreements to the Assistant Chief Executive (Legal and Democratic Services).
- iv. Nomination of an appropriate shareholder representative to the Council's Chief Executive Officer

7. **Work Programme** (Pages 121 - 122)
Purpose of the Report: To consider and develop the Work Programme for the Shareholder Committee

8. **Other business which the Chair agrees should be considered as a because of special circumstances**

Contact Details

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County Hall
Northallerton

13 March 2023