



Border to Coast Pensions Partnership Ltd Board

Meeting date: 27 January 2023

Report Title: Summary Board Meeting Report

Item	Summary
3.1	<p>External Manager Process Review</p> <p>The Board received a report which presented the external review of the external managed fund process.</p> <p>The Board noted the report.</p>
4.1	<p>Any Other Business - Workforce Director Initiative</p> <p>The Board discussed the role of workforce directors on boards in different jurisdictions and indicated its support for the principles of promoting different forms of diversity in good governance whilst noting that workforce directors was one of a number of options that companies could consider, depending amongst other factors on governance structures and culture.</p> <p>The Board noted its support for the CEO to work with the Investment Team to consider how best to engage with portfolio companies on this matter.</p>