



## Border to Coast Pensions Partnership Limited

### Board

**Meeting date:** 29 August 2023 (additional meeting)

**Report Title:** Shortform Minutes

This additional meeting was called to discuss two specific items of business: the Government's pooling consultation and the external board effectiveness review.

Item	Summary
1.1	Government Pooling Consultation The Board received the report outlining an update on the Company's response to the Government's pooling consultation and the latest draft response. <b>The Board noted the latest update on the Company's response to the Government's pooling consultation.</b>
1.2	External Board Effectiveness Review <b>On recommendation from the Remuneration and Nomination Committee, the Board approved the scope of the external board effectiveness review for 2023.</b> <b>On recommendation from the Remuneration and Nomination Committee, the Board approved Board Excellence as the supplier of the external board effectiveness review for 2023.</b>
1.3	Any Other Business A) Timing of agenda pack circulation The Board noted that the agenda pack had been circulated late and it was agreed that papers should be circulated with the maximum possible reading time.

