



## Border to Coast Pensions Partnership Limited

### Board

**Meeting date:** 4 February 2025 (Additional Meeting)

**Report Title:** Shortform Minutes

Item	Summary
3.1	<p>Draft Transition Proposal for Submission to MHCLG</p> <p>The report outlined the draft "Transition Proposal" which set out how the Border to Coast pool would meet the minimum standards proposed by Government as part of the LGPS: Fit for the Future consultation.</p> <p><b>The Board recommended the draft Transition Proposal for discussion with Partner Fund senior officers on 12 February and at the Joint Committee workshop on 17 February.</b></p>
3.2	<p>Equity Propositions – Communication to Partner Funds</p> <p>The Board received the report which had been drafted in the context of Partner Fund concerns and ambiguity about how the Company would advise Partner Funds in implementing their investment beliefs in strategic asset allocation.</p> <p><b>The Board discussed the report.</b></p>

#### **Border to Coast Pensions Partnership Limited**

A Company limited by shares and registered in England and Wales with Registration Number **10795539** and whose registered office is at **5<sup>th</sup> Floor Toronto Square, Toronto Street, Leeds, LS1 2H**

Border to Coast Pensions Partnership Ltd is authorised and regulated by the Financial Conduct Authority (FRN 800511)

