

6 December 2023

Pensions Committee

A meeting of the Pensions Committee will be held on **Thursday, 14 December 2023** in the **Council Chamber, County Offices, Newland, Lincoln LN1 1YL** at **10.00 am** for the transaction of business set out on the attached Agenda.

Yours sincerely



Debbie Barnes OBE
Chief Executive

Membership of the Pensions Committee
(8 Members of the Council and 4 Co-Opted Members)

Councillors E W Strenziel (Chairman), P E Coupland (Vice-Chairman), M G Allan, P Ashleigh-Morris, A W Briggs, S Bunney, P M Dilks and T J N Smith

Co-Opted Members

Steve Larter, Small Scheduled Bodies Representative
Councillor P Key, District Councils Representative
Tom Hotchin, Academy Sector Representative
Jo Balchin, Employee Representative

**PENSIONS COMMITTEE AGENDA
THURSDAY, 14 DECEMBER 2023**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interests	
3	Minutes of the previous meeting held on 12 October 2023	5 - 10
4	Responsible Investment Update Report <i>(To receive a report from Claire Machej, Accounting, Investment and Governance Manager, which provides the Committee with an update on Responsible Investment activity during the second quarter of the financial year 2023/24)</i>	11 - 50
5	Border to Coast Responsible Investment Policy, Corporate Governance and Voting Guidelines and Climate Change Policy Annual Review <i>(To receive a report from Jo Kempton, Head of Pensions, which highlights the changes to Border to Coast's Responsible Investment (RI) Policy and Corporate Governance and Voting Guidelines for consideration since the last time it was reviewed)</i>	51 - 100
6	CONSIDERATION OF EXEMPT INFORMATION In accordance with Section 100 (A)(4) of the Local Government Act 1972, the following agenda items have not been circulated to the press and public on the grounds that they are considered to contain exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of these items of business.	
7	Market Update Report <i>(To receive an exempt report from Claire Machej, Accounting, Investments and Governance Manager, which provides a market update from the Investment Consultant for the quarter ending 30 September 2023)</i>	101 - 132
8	Investment Update and Manager Performance Report <i>(To receive an exempt report from Claire Machej, Accounting, Investment and Governance Manager, which provides an update on investment performance)</i>	133 - 202
9	Manager Presentation - Border to Coast Pensions Partnership <i>(To receive an exempt report from Claire Machej, Accounting, Investment and Governance Manager, which introduces a presentation from Border to Coast Pensions Partnership)</i>	203 - 264

Democratic Services Officer Contact Details

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Please Note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements

Contact details set out above.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Pensions Committee on Thursday, 14th December, 2023, 10.00 am \(moderngov.co.uk\)](#)

All papers for council meetings are available on:
<https://www.lincolnshire.gov.uk/council-business/search-committee-records>