

APPENDIX 2

SHAREHOLDERS REPRESENTATIVES

The officers specified below are authorised to exercise the powers of the shareholders representative for the company or companies indicated in the table and subject to any limitations specified in the table.

Company	Officer
Cumbria County Holdings Limited and Group Companies	Director of Finance
Border to Coast Pensions Partnership Limited	Director of Finance Authorised to act in the following circumstances: in consultation with the Chair of the Pensions Committee (or in his or her absence the Vice Chair) to make decisions on behalf of the Council as shareholder of the Border to Coast Pensions Partnership where a shareholder decision is urgent and cannot reasonably be deferred, provided that all decisions taken are reported to the next meeting of the Pensions Committee.