

Date: 10 April 2019

To: MEMBERS OF THE SOUTH YORKSHIRE
LOCAL PENSION BOARD



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Dear Member

SOUTH YORKSHIRE LOCAL PENSION BOARD
Thursday 18 April 2019

A meeting of the South Yorkshire Local Pension Board will be held at 10.00 am on Thursday 18th April, 2019 in The Boardroom, Town Hall, Barnsley, S70 2TA, Town Hall, Barnsley, S70 2TA.

The agenda is attached.

Yours sincerely



D Terris
Clerk

Encs

Distribution: Nicola Doolan, Rob Fennessy, Cllr Phillip Lofts, Kevin Morgan, Nicola Simpson Jill Thompson (Chair) and Garry Warwick.

Terms of Reference

1. Compliance and Control

- 1.1 To review administrative governance and risk management processes and procedures in order to ensure they remain compliant with the Regulations and regulators Code of Practice.
- 1.2 To assist with the development and review the implementation of the Authority's various policy documents and procedures.
- 1.3 To review the actions taken in response from internal and external review agencies (such as Internal and External Audit and the Pensions Ombudsman).

2. Administration

- 2.1 To monitor and review the performance of the Scheme administration from the scheme members' and employers' perspective including making any recommendations for changes to the Pensions Administration Strategy.
- 2.2 Assess the quality of service provided by the Pensions Administration Service and identify any areas for improvement.

3. Communications

- 3.1 To monitor and make recommendations as appropriate on the means and content of communication with scheme members and employers.
- 3.2 To produce an Annual Report upon the Board's activities to be submitted to the Pensions Authority.

4. Budget

- 4.1 To agree an annual budget for the operation of the Local Pension Board and submit it to the Authority for approval.

5. Reporting

- 5.1 To make such recommendations to the Authority with regard to the matters set out in these Terms of Reference as it sees fit.

SOUTH YORKSHIRE LOCAL PENSION BOARD

**THURSDAY 18 APRIL 2019 AT 10.00 AM IN THE BOARDROOM, TOWN HALL,
BARNSELY, S70 2TA**

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