

Date: 07 October 2020



To: MEMBERS OF THE SOUTH YORKSHIRE
LOCAL PENSION BOARD

Level 8, Gateway Plaza
Barnsley
South Yorkshire
S70 2RD

www.southyorks.gov.uk

This matter is being dealt with by: Gill Richards

Direct Line: 01226 772806

Email: grichards@syjs.gov.uk

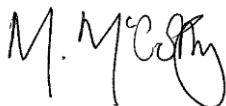
Dear Member

SOUTH YORKSHIRE LOCAL PENSION BOARD
Thursday 15 October 2020

A virtual meeting of the South Yorkshire Local Pension Board will be held at 10.00 am on Thursday 15th October, 2020.

The agenda is attached.

Yours sincerely



Martin McCarthy
Deputy Clerk

Encs

Distribution: Cllr Tony Damms, Nicola Doolan-Hamer, Rob Fennessy, Andrew Gregory, Nicola Gregory, Steve Loach, Cllr Tosh McDonald, Kevin Morgan, Garry Warwick. and David Webster

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 15 OCTOBER 2020 AT 10.00 AM AS A VIRTUAL MEETING

AGENDA

	Item	Page
1	Welcome and Apologies	
2	Announcements	
3	Urgent Items	
4	Items to be Considered in the Absence of the Public and Press	
5	Declarations of Interest	
6	Minutes of the meeting held on 23 July 2020 and Actions and Matters Arising	1 - 10
Compliance and Control Items		
7a	Feedback from Recent Pensions Authority Meetings	Verbal Report
7b	Annual Review of the Governance Compliance Statement	11 - 28
7c	Review of the Annual Report and Accounts (Appendix B to follow)	29 - 88
Pensions Administration Items		
8a	Quarterly Administration Update	89 - 116
8b	Review of Breaches, Complaints and Appeals	117 - 124
8c	The Impact of Regulatory Changes on the Administration Service	125 - 130
Local Pension Board Operations		
9	Feedback on Training Undertaken and Sharing of Learning	Verbal Report

	Item	Page
Local Pension Board Recommendations to the Authority		
10	Consideration of any recommendations to be made arising from the items on the agenda	Verbal Report