

NOTICE OF AUTHORITY MEETING

You are hereby summoned to a meeting of the South Yorkshire Pensions Authority to be held at the offices of the South Yorkshire Joint Secretariat on Thursday 17 February 2011 at 10.00 am for the purpose of transacting the business set out in the agenda.

**M V Oades
Deputy Clerk and Solicitor**

**Member Services Officer: Len Cooksey
Tel: 01226 772848 Email: lcooksey@syjs.gov.uk**

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Authority's web site. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

You should be aware that the Authority is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Authority's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

Distribution

Councillors M Lawton (Chair), R Wraith (Vice-Chair), D Baker, D Barker, E Butler, R Ford, K Goult, T Hussain, B Johnson, B Perrin, A Sangar and P Wootton

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

17 FEBRUARY 2011 AT 10.00 AM AT THE OFFICES OF THE SOUTH YORKSHIRE
JOINT SECRETARIAT, 18 REGENT STREET, BARNSELY

Agenda: Reports attached unless stated otherwise

	Item	Page
1	Urgent Items. To determine whether there are any additional items of business which by reason of special circumstances the Chair is of the opinion should be considered at the meeting; the reason(s) for such urgency to be stated.	
2	Items to be considered in the absence of the public and press. To identify items where resolutions may be moved to exclude the public and press. (For items marked * the public and press may be excluded from the meeting).	
3	Announcements.	
4	Declarations of Interest.	
5	Apologies.	
6	Minutes of the Authority and Boards held on:	
a)	Pensions Authority held on 13 January 2011	1 - 10
b)	Corporate Planning and Governance Board held on 3 February 2011	11 - 16
7	Work Programme	17 - 20
8	Chair Feedback	
9	Section 41 Member Feedback of Issues from District Councils	

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10	Revenue Estimates 2011/12	21 - 44
11	FRC: UK Stewardship Code and FSA Requirements Regarding Compliance Disclosure	45 - 48
12	Treasury Policy and Strategy Statement 2011/12	49 - 62
13	Review of Corporate Strategy	63 - 84
14	Equal Opportunities Policy	85 - 92
15	Management Arrangements	93 - 96
	<u>Exclusion of the Public and Press</u>	
*16	Debt Write-Offs (Exemption Paragraph 3)	97 - 100