

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, 18 Regent Street, Barnsley, S70 2HG on Thursday 13 October 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 A Sangar (Chair), R Wraith (Vice-Chair), D Baker, D Barker, E Butler, R Ford, K Goulty, T Hussain, B Johnson, M Lawton, B Perrin, and P Wootton

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

**13 OCTOBER 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	Apologies	
2	Announcements	
3	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.	
4	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).	
5	Declarations of Interest.	
6	Minutes of the Annual meeting of the Authority held on 9 June 2011	1 - 6
7	Minutes of the Ordinary Authority meeting held on 9 June 2011	7 - 12
8	Work Programme	13 - 16
9	Section 41 Member Feedback from District Councils - Members Newsletters	
10	LGPS Update: Presentation by Mercers	
11	Call-Ins	

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12	Corporate Planning and Governance Board: Audit Committee Functions 2010/11	17 - 30
13	Anti-Fraud and Corruption Strategy	31 - 50
14	Human Resources - Policy Update	51 - 54
15	Health and Safety at Work Act 1974: Commercial Property Portfolio	55 - 58
16	Freedom of Information Act 2000: Annual Update	59 - 62
17	Compliance with Myners Principles: Self Assessment	63 - 70
18	Minutes of the Pensions Advisory Panel held on 14 June 2011	71 - 74
19	Minutes of the Corporate Planning and Governance Board held on 23 June 2011	75 - 78
20	Minutes of the Corporate Planning and Governance Board held on 28 July 2011	79 - 84
21	<u>Exclusion of Public and Press</u>	
*22	Barnsley MBC - Unpaid Employer Contributions (Exemption Paragraph 3)	85 - 90
*23	Treasury Management Policy (Exemption Paragraph 3)	91 - 92