

## **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 16 February 2012 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**

**16 FEBRUARY 2012 AT 10.00 AM AT THE OFFICES OF THE SOUTH YORKSHIRE  
JOINT SECRETARIAT, 18 REGENT STREET, BARNSELY**

**Agenda: Reports attached unless stated otherwise**

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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.	
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6a	Minutes of the Investment Board held on 8 December 2011	5 - 12
7	Work Programme	13 - 16
8	Section 41 Member Feedback from District Councils	
9	Financial Regulations	17 - 34
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12	Funding Strategy Statement Review	51 - 64
13	Additional Voluntary Contributions: Position Statement	65 - 70
14	Consultation Strategy: Member Satisfaction Rating	71 - 72
15	LGPS Reform Proposals Update	Verbal Report
16	Software Sales	73 - 76
17	Write Offs	Verbal Report
18	Additional Meeting of the Corporate Planning and Governance Board	77 - 78