

SOUTH YORKSHIRE PENSIONS AUTHORITY

16 February 2012

Report of Clerk and Treasurer

FINANCIAL REGULATIONS

1. Purpose of the Report

To seek approval to amendments to the Authority's Financial Regulations.

2. Recommendations

Members are recommended to consider and approve the amended Financial Regulations appended to this report.

3. Background Information

3.1 Appended to this report is a copy of the Authority's current Financial Regulations showing amendments recommended by officers to Members to:

- reflect changes in the role of Fund Director since his designation as Head of Service;
- amend titles, where appropriate;
- include statements relating to the adoption of recommendations in the *CIPFA Code of Practice – Public Sector Pensions Finance Knowledge and Skills*; and
- make minor improvements.

A copy of the current version of Financial Regulations showing the amendments proposed is annexed to this report for consideration by Members.

4. Implications and risks

4.1 There are no financial, legal or diversity risks arising from this report.

W J Wilkinson
Clerk and Treasurer

Officer responsible: Maureen Oades, Deputy Clerk and Solicitor

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Background papers used in the preparation of this report are available for inspection at the offices of the Authority in Barnsley.

Other sources and references: None.