

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 12 April 2012 at 10.00 am for the purpose of transacting the business set out in the agenda.

**M V Oades
Deputy Clerk and Monitoring Officer**

**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:

<p>Gill Garrety South Yorkshire Joint Secretariat 18 Regent Street, Barnsley, South Yorkshire S70 2HG</p> <p>Tel: 01226 772806 ggarrety@syjs.gov.uk</p>	<p>Len Cooksey South Yorkshire Joint Secretariat 18 Regent Street, Barnsley, South Yorkshire S70 2HG</p> <p>Tel: 01226 772848 LCooksey@syjs.gov.uk</p>
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SOUTH YORKSHIRE PENSIONS AUTHORITY

12 APRIL 2012 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 Meeting of the Authority held on 16 February 2012	1 - 6
7	Minutes of the Corporate Planning and Governance Board held on 2 February 2012	7 - 12
8	Minutes of the Corporate Planning and Governance Board held on 7 March 2012	13 - 14
9	Work Programme	15 - 18
10	Section 41 Feedback from District Councils	
11	Pensions Advisory Panel Annual Review	19 - 20

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12	Amendments to Procedural and Contract Standing Orders	21 - 56
13	LGPS Reform Proposals Update	Verbal Report
14	Next Meetings of the Authority and Boards in 2012/13	57 - 58