

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 22 November 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: Gill Garrety
Tel: 01226 772806 Email: ggarrety@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, E Butler, R Ford, K Goulty, B Lodge, C McGuinness, B Perrin, L Rooney, A Sangar and P Wootton

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

22 NOVEMBER 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 held on 11 October 2012	1 - 6
7	Minutes of the Investment Board held on 20 September 2012	7 - 14
8	Minutes of the Pensions Advisory Panel held on 23 October 2012	15 - 18
9	Work Programme	19 - 20
10	Section 41 Feedback from District Councils	
11	Annual Review of the Risk Register	21 - 26

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12	Annual Report of the Audit Committee 2011/12 (If approved by the Corporate Planning & Governance Board on 15 November 2012)	To Follow
13	Members' Training and Education: Draft Training Programme	27 - 28
14	Performance Snapshot Report 2012/13: Q2	29 - 34
15	Revenue Estimates 2013/14 - Administration and Investment Management Expenses	35 - 48
16	Actuarial Valuation 2013 Timetable	49 - 50
17	Board Chairs' Reports	Verbal Report
18	LGPS Reform Proposals Update	Verbal Report
19	Scheme Members' AGM	51 - 56
20	Pensions Advisory Panel Feedback	Verbal Report
21	Freedom Of Information Act 2000: Annual Update	57 - 60
22	Protocol: Usage of Social Media	61 - 62
23	Officer Contact Details	63 - 64