

## **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 17 January 2013 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**

**17 JANUARY 2013 AT 10.00 AM AT THE OFFICES OF THE SOUTH YORKSHIRE  
JOINT SECRETARIAT, 18 REGENT STREET, BARNSELY**

**Agenda: Reports attached unless stated otherwise**

	<b>Item</b>	<b>Page</b>
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 22 November 2012	1 - 6
7	Minutes of the Boards	
7a	Corporate Planning and Governance Board held on 15 November 2012	7 - 14
7b	Investment Board held on 13 December 2012	15 - 22
8	Work Programme	23 - 24
9	Section 41 Feedback from District Councils	

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10	Revenue Estimates 2013/14	25 - 30
11	Board Chairs' Reports	Verbal Report
12	LGPS Reform Proposals Update	Verbal Report
13	Compliance with Myners' Principles: Self-Assessment	31 - 34
14	Management Arrangements	35 - 36
15	Trades Union Representation on Boards	37 - 40
	<u>Exclusion of the Public and Press</u>	
*16	Software Sales ( <b>Exemption Paragraph 3</b> )	41 - 44