



**SOUTH YORKSHIRE  
PENSIONS AUTHORITY**

Authorised and regulated by the  
Financial Conduct Authority

Diana Terris  
*Clerk*

18 Regent Street  
Barnsley  
South Yorkshire  
S70 2HG

[www.southyorks.gov.uk](http://www.southyorks.gov.uk)

**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 24 July 2014 at 2.15 pm for the purpose of transacting the business set out in the agenda.

**Diana Terris  
Clerk**

This Matter is being dealt with by: Gill Garrety

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**WEBCASTING NOTICE**

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## **Distribution**

Councillors P Wootton (Chair), R Wraith (Vice-Chair), E Butler, J Campbell, S Ellis, B Lodge, K Rodgers, L Rooney, A Sangar, M Stowe, B Webster and J Wood.

## **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 <a href="mailto:ggarrety@syjs.gov.uk">ggarrety@syjs.gov.uk</a></p>	<p>Andrew Shirt South Yorkshire Joint Secretariat 18 Regent Street, Barnsley, South Yorkshire S70 2HG</p> <p>Tel: 01226 772207 <a href="mailto:ashirt@syjs.gov.uk">ashirt@syjs.gov.uk</a></p>
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**SOUTH YORKSHIRE PENSIONS AUTHORITY**

**24 JULY 2014 AT 2.15 PM 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	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.	
3	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).	
4	Declarations of Interest.	
5	LGPS 2014 Consultation: Draft Regulations on Scheme Governance	To Follow