



**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

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 Tel: 01226 772806
Email: ggarrety@syjs.gov.uk Fax: 01226 772899

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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:

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| <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>Andrew Shirt South Yorkshire Joint Secretariat 18 Regent Street, Barnsley, South Yorkshire S70 2HG</p> <p>Tel: 01226 772207 ashirt@syjs.gov.uk</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

| | Item | Page |
|---|--|-------------|
| 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 |

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