



**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 2 October 2014 at 10.00 am 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**

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.

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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**

**2 OCTOBER 2014 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 Annual Authority meeting held on 19 June 2014	1 - 4
7	Minutes of the Ordinary Authority Meeting held on 19 June 2014	5 - 10
8	Minutes of the Authority Meeting held on 8 July 2014	11 - 12
9	Minutes of the Authority Meeting held on 24 July 2014	13 - 14
10	Minutes of the Corporate Planning and Governance Board held on 19 June 2014	15 - 24
11	Minutes of the Corporate Planning and Governance Board held on 24 July 2014	25 - 30

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12	Minutes of the Investment Board held on 26 June 2014	31 - 38
13	Section 41 Feedback from District Councils	Verbal Report
14	Work Programme	39 - 40
15	Quarter 1 Performance Snapshot Report	41 - 46
16	Annual Review of Risk Management Policy and Corporate Risk Register	To Follow
17	Audit Committee Function Annual Report 2013/14	47 - 58
18	Freedom of Information Act 2000: Annual Report	59 - 62
19	South Yorkshire Joint Secretariat - Integration	To Follow
20	Ill Health Retirement 'Captive' Insurance	63 - 74
21	LGPS Reform Update	Verbal Report

At the conclusion of the meeting there will be a training session on the LGPS New Scheme.