



**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 13 November 2014 at 11.30 am, or at the later conclusion of the Corporate Planning and Governance Board, 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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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 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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SOUTH YORKSHIRE PENSIONS AUTHORITY

13 NOVEMBER 2014 AT 11.30 AM (OR AT THE LATER CONCLUSION OF THE CORPORATE PLANNING & GOVERNANCE BOARD) 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	<p>Urgent Items</p> <p>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.</p>	
4	<p>Items to be considered in the absence of the public and press.</p> <p>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).</p>	
5	Declarations of Interest.	
6	Draft Regulations on Better Governance and Improved Accountability in the Local Government Pension Scheme	To Follow