



**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 South Yorkshire Pensions Authority, 18 Regent Street, Barnsley on Thursday 19 March 2015 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  
Email: [ggarrety@syjs.gov.uk](mailto:ggarrety@syjs.gov.uk)

Tel: 01226 772806

### **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 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**

**19 MARCH 2015 AT 10.00 AM AT THE OFFICES OF SOUTH YORKSHIRE PENSIONS AUTHORITY, 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 Authority meeting held on 15 January 2015	1 - 6
7	Work Programme	7 - 8
8	Section 41 Feedback from District Councils	Verbal Report
9	Board Chairs' Reports	Verbal Report
10	Local Government Pensions Scheme - Establishment of Local Pension Board (LPB)	9 - 22

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11	Quarter 3 Performance Snapshot Report	23 - 28
12	Review of Corporate Strategy	29 - 32
13	Meetings of the Authority and Boards 2015/16	33 - 36
14	Human resources - Proposal to Implement the NJC Pay Award for JNC Officers 2014/16	37 - 38
15	Human Resources - JNC Officers Evaluation	39 - 42
	<u>Exclusion of the Public and Press</u>	
*16	Treasury Management Strategy Statement 2015/16 ( <b>Exemption Paragraph 1, 3</b> )	43 - 58
*17	Debt Write Offs ( <b>Exemption Paragraph 3</b> )	59 - 62
*18	Release of Preserved Benefits - Compassionate Grounds ( <b>Exemption Paragraph 1</b> )	63 - 80