

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 South Yorkshire Pensions Authority, 18 Regent Street, Barnsley on Thursday 11 June 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 Tel: 01226 772806

Email: ggarrety@syjs.gov.uk

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 E Butler, S Ellis, B Lodge, H Mirfin-Boukouris, K Rodgers, A Sangar, J Scott, M Stowe, B Webster, J Wood, R Wraith and K Wyatt

Contact Details

For further information please contact:

Gill Garrety	Andrew Shirt	
Joint Authorities Governance Unit	Joint Authorities Governance Unit	
18 Regent Street,	18 Regent Street,	
Barnsley,	Barnsley,	
South Yorkshire	South Yorkshire	
S70 2HG	S70 2HG	
Tel: 01226 772806	Tel: 01226 772207	
ggarrety@syjs.gov.uk	ashirt@syjs.gov.uk	

SOUTH YORKSHIRE PENSIONS AUTHORITY

11 JUNE 2015 AT 10.00 AM AT THE OFFICES OF SOUTH YORKSHIRE PENSIONS AUTHORITY, 18 REGENT STREET, BARNSLEY, S70 2HG

Agenda: Reports attached unless stated otherwise

	Item	Page
1	Appointment of the Chair of the Authority for the Ensuing Year	
2	Appointment of the Vice-Chair of the Authority for the Ensuing Year	
3	Membership of the Authority	1 - 2
4	Appointment of Boards, Committees and Chairs	3 - 8
5	Questions in Meetings of District Councils	9 - 10