



**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 South Yorkshire Pensions Authority, 18 Regent Street, Barnsley on Thursday 1 October 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 Richards
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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:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

1 OCTOBER 2015 AT 10.00 AM AT THE OFFICES OF SOUTH YORKSHIRE PENSIONS AUTHORITY, 18 REGENT STREET, BARNSELEY, S70 2HG

Agenda: Reports attached unless stated otherwise

	Item	Page
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 11 June 2015	1 - 2
7	Minutes of the Ordinary Authority meeting held on 11 June 2015	3 - 10
8	Minutes of the meeting of the Management Committee held on 16 April 2015	11 - 12
9	Minutes of the meeting of Corporate Planning and Governance Board held on 18 June 2015	13 - 20
10	Minutes of the meeting of the Corporate Planning and Governance Board held on 23 July 2015	21 - 28
11	Minutes of the meeting of the Investment Board held on 25 June 2015	29 - 38

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13	Section 41 Feedback from District Councils	Verbal Report
14	Verbal update on matters arising since the last meeting	Verbal Report
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17	Government Consultation on LGPS	47 - 50
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21	Board Chairs' Reports	Verbal Report
22	Corporate Planning & Governance Board Audit Committee Function Annual Report	85 - 94
23	South Yorkshire Pension Fund Annual Fund Meeting 2015	95 - 96
24	Myners' Principles: Compliance Statement	97 - 102
25	Review of Corporate Strategy	103 - 120
26	Review of Governance Compliance Statement	121 - 140
27	Review of Pensions Administration Since the Implementation of of the UPM System	141 - 154
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29	Appointment of Fund Director	161 - 162
	<u>Exclusion of the Public and Press</u>	
*30	Senior Manager Pay Review (Exemption Paragraph 3)	To Follow