

South Yorkshire Pensions Authority – cycle of future meetings

Authority Meetings

Agendas	11 June 2015	1 October 2015	3 December 2015	14 January 2016
Strategic Overview of Business	Verbal update on matters arising since last meeting	Verbal update on matters arising since last meeting	Verbal update on matters arising since last meeting	Verbal update on matters arising since last meeting
	S41 Feedback	S41 Feedback	S41 Feedback	S41 Feedback
Board Scrutiny	Call-Ins	Call-Ins	Call-Ins	Call-Ins
Review of Strategies	Local Pension Board			
		Constitution & Terms of Reference Local Pension Board		
		Government “consultation” investment pooling		
		Pensions Regulator Policy Enforcement		
	Qtr 4 Performance Snapshot Report	Qtr 1 Performance Snapshot Report	Qtr 2 Performance Snapshot Report	
		Actuarial valuation 2016	Budgets and Revised Estimates	Budgets and Revised Estimates
Business	Board Chairs’ Reports	Board Chairs’ Reports	Board Chairs’ Reports	Board Chairs’ Reports

	11 June 2015	1 October 2015	3 December 2015	14 January 2016
Business	Loyalty Awards	CP&GB Audit Committee Functions Annual Report	Annual Review of Risk Management Policy	Members Self-Assessment Report
	Members Self-Assessment Report	Governance Compliance Statement	LGPS Advisory Board Annual Report	
	Actuarial Valuation Update	Corporate Strategy Policy	Data Protection Act update	
	Customer Service Excellence Award	SYPF Annual Fund Meeting	SYPF Annual Fund Meeting	
	LGPS Current Issues	Myners Principles Compliance Statement	FoIA Annual Report Publication Scheme	
	Advisory Board levy	UPM Annual Review		
	Webcasting	Annual Benefit Statements		
		Appointment of Fund Director		
		Senior Manager Pay Review		
Training & Development	Member Development Annual Update			PIRC presentation