



**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 ORDINARY AUTHORITY MEETING

You are hereby summoned to the Ordinary meeting of South Yorkshire Pensions Authority to be held at the offices of South Yorkshire Pensions Authority, 18 Regent Street, Barnsley on Thursday 15 June 2017 at 10.15 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
Email: grichards@syjs.gov.uk

Tel: 01226 772806

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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 S Ellis (Chair), S Durant, K Harpham, T Hussain, J Mounsey, K Richardson, A Sangar, I Saunders, Z Sykes, J Wood, R Wraith and K Wyatt

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

ORDINARY MEETING

15 JUNE 2017 AT 10.15 AM AT THE OFFICES OF SOUTH YORKSHIRE PENSIONS AUTHORITY, 18 REGENT STREET, BARNSELY, 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	Loyal Service Award Scheme	1 - 2
7	Minutes of the Authority meeting held on 16 March 2017	3 - 8
8	Minutes of the Investment Board held on 9 March 2017	9 - 14
9	Work Programme	15 - 16
10	Section 41 Feedback from District Councils	Verbal Report

	Item	Page
11	Government Consultation on LGPS Pooling	Verbal Report
12	Quarter 4 Performance Snapshot Report	17 - 22
13	Compliance with the Principles for Investment Governance: Self Assessment	23 - 24
14	Trades Union Representation on Boards	25 - 26
15	Member Learning and Development Strategy	27 - 44