



**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 in the Boardroom, Town Hall, Barnsley on Thursday 15 March 2018 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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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.

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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 Cox, S Durant, K Harpham, T Hussain, J Mounsey, K Richardson, A Sangar, I Saunders, Z Sykes, R Wraith and K Wyatt.

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

15 MARCH 2018 AT 10.00 AM IN THE BOARDROOM, TOWN HALL, BARNSELEY, S70 2TA

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 Authority meeting held on 18 January 2018	1 - 6
7	Work Programme	7 - 8
8	Section 41 Feedback from District Councils	Verbal Report
9	Appointment of Head of Paid Service	9 - 10
10	Quarter 3 Performance Snapshot Report	11 - 16
11	Treasury Management Strategy Statement 2018/2019	17 - 34

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12	Meetings of the Authority and Boards in 2018/2019	35 - 38
13	General Data Protection Regulation (GDPR)	39 - 40
14	Review of the Authority's Administration Strategy	41 - 62
15	Pooling Update	63 - 76
	<u>Exclusion of the Public and Press</u>	
*16	Pooling Update - Border to Coast Joint Committee (Exemption Paragraph 3)	77 - 118
*17	Accommodation (Exemption Paragraph 3)	119 - 126
*18	Debt Write-Offs (Exemption Paragraph 3)	127 - 130
*19	Fund Director's Objectives and Appraisal (Exemption Paragraph 3)	131 - 134
*20	Amendments to the Post-Pooling SYPA Investment Staffing Arrangements (Exemption Paragraph 3)	135 - 138