



**SOUTH YORKSHIRE  
PENSIONS AUTHORITY**

Diana Terris  
*Clerk*

18 Regent Street  
Barnsley  
South Yorkshire  
S70 2HG

[www.southyorks.gov.uk](http://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 Meeting Room 11, Town Hall, Barnsley on Thursday 7 June 2018 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](mailto:grichards@syjs.gov.uk)

Tel: 01226 772806

**WEBCASTING NOTICE**

**This meeting may be filmed for live or subsequent broadcast via the Authority's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.**

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## **Distribution**

Councillors S Ellis (Chair), A Bainbridge, S Cox, S Durant, A Hurst, J Mounsey, A Sangar, I Saunders, M Stowe, A Teal, R Wraith and K Wyatt.

## **Contact Details**

For further information please contact:

<p>Gill Richards Joint Authorities Governance Unit Town Hall, Barnsley, South Yorkshire S70 2TA</p> <p>Tel: 01226 772806 <a href="mailto:g-richards@syjs.gov.uk">g-richards@syjs.gov.uk</a></p>	<p>Andrew Shirt Joint Authorities Governance Unit Town Hall, Barnsley, South Yorkshire S70 2TA</p> <p>Tel: 01226 772207 <a href="mailto:a-shirt@syjs.gov.uk">a-shirt@syjs.gov.uk</a></p>
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## **SOUTH YORKSHIRE PENSIONS AUTHORITY**

**7 JUNE 2018 AT 10.15 AM IN TOWN HALL, BARNSELEY, S70 2TA**

### **Agenda: Reports attached unless stated otherwise**

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1	Apologies	
2	Loyal Service Awards	
3	Announcements	
4	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.	
5	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).	
6	Declarations of Interest.	
7	Minutes of the Authority meeting held on 15 March 2018	1 - 8
8	Minutes of the Corporate Planning and Governance Board held on 15 February 2018	9 - 16
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10	Minutes of the Local Pension Board held on 18 January 2018	27 - 32
11	Minutes of the Local Pension Board held on 15 March 2018	33 - 38
12	Work Programme	39 - 40

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13	Section 41 Feedback from District Councils	Verbal Report
14	Compliance with the Principles for Investment Governance - Self-Assessment	41 - 42
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16	Refresh of the Corporate Planning Process	61 - 68
17	Review of Corporate Subscriptions	69 - 72
18	Workforce Issues	73 - 94
19	Quarter Four Performance Snapshot Report	95 - 100
20	Pooling Update	101 - 106
21	The General Data Protection Regulation	107 - 110