



**SOUTH YORKSHIRE
PENSIONS 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 Meeting Room 14, Town Hall, Barnsley, S70 2TA on Thursday 4 October 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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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:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

4 OCTOBER 2018 AT 10.00 AM IN MEETING ROOM 14, TOWN HALL, BARNSELY, 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 Annual Authority meeting held on 7 June 2018	1 - 4
7	Minutes of the Ordinary Authority meeting held on 7 June 2018	5 - 12
8	Minutes of the Corporate Planning and Governance Board held on 14 June 2018	13 - 18
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10	Minutes of the Investment Board held on 21 June 2018	25 - 32
11	Minutes of the Local Pensions Board held on 7 June 2018	33 - 40

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13	Section 41 Feedback from District Councils	Verbal Report
14	Performance Snapshot Report 2018/19: Q1	43 - 50
15	South Yorkshire Local Pension Board Annual Report 2017/18	51 - 58
16	CP&GB Audit Committee Functions Annual Report 2017/18	59 - 70
17	Governance Arrangements	71 - 80
18	Contract Standing Orders	81 - 110
19	Gender Pay Gap	111 - 120
20	Government Actuary's Department Section 13 Valuation	To Follow
21	Pooling Update	Verbal Report
	<u>Exclusion of the Public and Press</u>	
*22	Senior Management Arrangements (Exemption Paragraph 3)	121 - 128