



**SOUTH YORKSHIRE
PENSIONS AUTHORITY**

Diana Terris
Clerk

Gateway Plaza
Barnsley
South Yorkshire
S70 2RD

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 17 January 2019 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

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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), 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

17 JANUARY 2019 AT 10.00 AM IN MEETING ROOM 14, TOWN HALL, BARNSLEY, 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 22 November 2018	1 - 6
7	Draft Minutes of the meeting of the Investment Board held on 13 December 2018 - for noting	7 - 12
8	Work Programme	13 - 14
9	Section 41 Feedback from District Councils	
10	Compliance with the Principles for Investment Governance: Self-Assessment	15 - 20
11	Revenue Estimates 2019/20	21 - 28
12	Meetings of the Authority in 2019/20	29 - 32