



SOUTH YORKSHIRE
PENSIONS AUTHORITY

Subject	Annual Governance Statement 2018/19	Status	For Publication
Report to	Authority	Date	13 June 2019
Report of	Fund Director and Monitoring Officer		
Equality Impact Assessment	Not Required	Attached	Yes
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1 Purpose of the Report

- 1.1 To secure approval of the Authority's Annual Governance Statement as part of the process of preparing the Annual Report and accounts.

2 Recommendations

- 2.1 Members are recommended to:
- Approve the Annual Governance Statement for 2018/19, and authorise the Chair to sign it on behalf of the Authority.**

3 Link to Corporate Objectives

- 3.1 This report links to the delivery of the following corporate objectives:

Effective and Transparent Governance

To uphold effective governance showing prudence and propriety at all times.

The process of review and reflection required to produce the Annual Governance Statement ensures that the Authority is able to regularly assess the effectiveness of its governance arrangements against good practice standards, while the public consideration and publication of the statement ensures transparency.

4 Implications for the Corporate Risk Register

- 4.1 The actions outlined in this report have no specific implications for the Corporate Risk Register, although the risk register is itself a key source of assurance in producing the Annual Governance Statement.

5 Background and Options

- 5.1 The Annual Governance Statement is an integral part of the Authority's governance framework as it seeks to provide a high degree of assurance to stakeholders that its decision making procedures have integrity.

An action plan has been prepared to capture issues raised through the review process. This document will form the basis for the monitoring of progress by the Audit Committee over the coming year.

6 Implications

- 6.1 The proposals outlined in this report have the following implications:

Financial	There are no direct financial implications arising from the actions recommended in this report.
Human Resources	None directly.
ICT	None
Legal	It is a requirement of the Accounts and Audit Regulations that the Authority produce and approve an Annual Governance Statement.
Procurement	None

George Graham

Fund Director

Andrew Frosdick

Monitoring Officer

Background Papers	
Document	Place of Inspection
Local Code of Corporate Governance	https://meetings.southyorks.gov.uk/ecSDDisplay.aspx?NAME=Constitution&ID=206&RPID=361650&zTS=C