

Sarah Norman
Clerk

Gateway Plaza
Barnsley
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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 as a Virtual Meeting on Wednesday 30 September 2020 at 10.00 am for the purpose of transacting the business set out in the agenda.



**Sarah Norman
Clerk**

This matter is being dealt with by: Gill Richards
Email: 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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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 M Stowe (Chair), A Atkin, S Cox, A Law, J Mounsey, A Murphy, C Rosling-Josephs, A Sangar, A Teal, P Wray, N Wright and T Yasseen.

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

WEDNESDAY 30 SEPTEMBER 2020 AT 10.00 AM - VIRTUAL MEETING

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	Section 41 Feedback from District Councils	
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8	Corporate Issues	
8a	Quarter 1 2020/21 Corporate Performance Report	7 - 34
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9b	SYPA Responsible Investment Policies - Annual Review	45 - 72

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10a	Implementation Planning (McCloud)	73 - 82
11	Governance Matters	
11a	TPR Code of Practice 14	83 - 108
11b	Governance Review	109 - 146
11c	Amendments to the Constitution - Trades Union Observers	147 - 150
11d	Freedom of Information Act Publication Scheme Update	151 - 158
12	Exclusion of the Public and Press	
*13	Review of Services Contract (Exemption Paragraph 3)	159 - 194