

Sarah Norman
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 as a Virtual Meeting via Connect Remote on Thursday 10 December 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.

You should be aware that the Authority is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Authority's published policy.

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, J Gilliver, A Law, J Mounsey, A Murphy, C Rosling-Josephs, A Sangar, A Teal, N Wright and T Yasseen.

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

10 DECEMBER 2020 AT 10.00 AM - VIRTUAL MEETING VIA CONNECT REMOTE

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 30 September 2020	1 - 8
7	Section 41 Feedback from District Councils	
8	Programme of Authority Meetings 2021/22	9 - 12
	<u>Corporate Matters</u>	
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10	Approval of the Levy for 2021/2022	39 - 40
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	<u>Investment Issues</u>	
13a	Advisors Commentary	57 - 64
13b	Quarter 2 Performance Report	65 - 82
13c	Border to Coast Presentation	83 - 138
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15	Quarter 2 Responsible Investment Update	167 - 176
	<u>Governance Issues</u>	
16	Annual Review of the Governance Compliance Statement	177 - 194
17	Reporting of Urgent Decisions Taken Between Meetings	195 - 198
	<u>Exclusion of the Public and Press</u>	
*18	Appendix to Item 11 - Longer Term Accommodation Options (Exemption Paragraph 3)	199 - 230
*19	Appendix to Item 12 - Procurement of New Financial Systems (Exemption Paragraph 3)	231 - 234