

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 The Civic, Hanson Street, Barnsley, S70 2HZ on Thursday 10 June 2021 at 9.45 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

Please note that in order to ensure that the meeting complies with current Covid-19 restrictions and public health advice, members of the public and press must pre-register if they wish to attend the meeting. Anyone who wishes to attend should email grichards@syjs.gov.uk no later than 10:00am on Monday 7th June 2021.

Distribution

Councillors S Clement-Jones, S Cox, M Havard, F Johnson, A Law, J Mounsey, D Nevett, C Rosling-Josephs, A Sangar, M Stowe, N Wright and T Yasseen.

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

10 JUNE 2021 AT 9.45 AM - THE CIVIC, HANSON STREET, BARNSELY, S70 2HZ

Agenda: Reports attached unless stated otherwise

	Item	Page
	<u>Committee Administration</u>	
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	
7	Minutes of the Authority meeting held on 18 March 2021	1 - 8
	<u>Corporate Matters</u>	
8	Q4 Corporate Performance Report	9 - 38
	<u>Investment Matters</u>	
9a	Advisor's Commentary	39 - 46
9b	Performance Report	47 - 62

	Item	Page
10	Q4 Responsible Investment Update	63 - 76
	<u>Pensions Administration</u>	
11	Regulatory Update	77 - 88
	<u>Governance Issues</u>	
12	Reporting of Decisions Made Between Meetings	89 - 90
13	Annual Governance Statement	91 - 108
	<u>Exclusion of the Public and Press</u>	
*14	Statutory Officer Arrangements and the Establishment of a Governance Function (Exemption Paragraph 3)	109 - 120
*15	Oakwell House Project Update (Exemption Paragraph 3)	121 - 130