

Sarah Norman Clerk

Gateway Plaza Barnsley South Yorkshire S70 2RD

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NOTICE OF AUTHORITY MEETING

You are hereby summoned to a meeting of the South Yorkshire Pensions Authority Audit Committee to be held at The Council Chamber Barnsley Town Hall on Thursday, 29 July 2021 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 Tel: 01226 772806

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Distribution

Councillors: S Clement-Jones, D Fisher, D Nevett (Chair), C Rosling-Josephs, N Wright and A Law

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SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 29 JULY 2021 AT 10.00 AM - THE COUNCIL CHAMBER BARNSLEY TOWN HALL

Agenda: Reports attached unless stated otherwise

	Item	Pages
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 meeting held on 4 March 2021	5 - 10
	External Audit and Financial Reporting	
7.	External Auditors Annual Report	11 - 52
8.	Letter of Representation	53 - 58
9.	Approval of the Statement of Accounts 2020/21	59 - 212
10.	Annual Report 2020/21	213 - 474
	Internal Audit	
11.	Internal Audit Annual Report 2020/21	475 - 488
12.	Internal Audit Charter 2021-24	489 - 504
13.	Internal Audit Progress Report 2020/21	505 - 514
	Audit Committee Operational Items	
14.	Progress Update on Audit Committee Recommendations	515 - 522