

NOTICE OF AUTHORITY MEETING

You are hereby summoned to a meeting of the South Yorkshire Pensions Authority to be held at The Civic, Hanson Street, Barnsley on Thursday, 9 September 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 666412
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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: J Mounsey (Chair), F Belbin, S Clement-Jones, S Cox, D Fisher, M Havard, D Nevett, C Rosling-Josephs, A Sangar, M Stowe, G Weatherall and N Wright.

Contact Details

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SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 9 SEPTEMBER 2021 AT 10.00 AM - THE CIVIC, HANSON STREET,
BARNSELY

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 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 Annual Meeting meeting held on 10 June 2021	5 - 10
8.	Minutes of the Ordinary Meeting held on 10 June 2021	11 - 18
9.	Changes to Membership of the Authority	19 - 20
	Corporate Matters	
10.	Q1 Corporate Performance Report	To Follow
	Investment Matters	
11a	Advisor's Commentary	21 - 30
11b	Investment Performance Report to 30 June 2021	31 - 48
12.	Border to Coast Presentation	49 - 80
13.	Q1 Responsible Investment Update	81 - 100
14.	Border to Coast Property Pooling Proposition	101 - 104
	Governance Issues	
15.	Decisions Taken Between Authority Meetings	105 - 106

	Exclusion of the Public and Press	
16.	Annual Review of Border to Coast Pensions Partnership (Exemption Paragraph 3)	107 - 150
17.	Progress on the Agricultural Portfolio (Exemption Paragraph 3)	151 - 158
18.	Advisors Appraisal (Exemption Paragraph 3)	159 - 162