

NOTICE OF AUTHORITY MEETING

You are hereby summoned to a meeting of the South Yorkshire Pensions Authority to be held at Oakwell House, 2 Beevor Court, Pontefract Road, Barnsley S71 1HG on Thursday, 17 March 2022 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
Email: gillrichards@barnsley.gov.uk

WEBCASTING NOTICE

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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

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 17 MARCH 2022 AT 10.00 AM - OAKWELL HOUSE, 2 BEEVOR COURT,
PONTEFRACT ROAD, BARNSELY S71 1HG

Agenda: Reports attached unless stated otherwise

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	<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 where resolutions may be moved to exclude the public and press.	
5.	Declarations of Interest	
6.	Section 41 Feedback from District Councils	
7.	Minutes of the meeting held on 10 February 2022	5 - 10
	<u>Corporate Items</u>	
8.	Corporate Performance Report Q3 2021/22	11 - 40
	<u>Investment Matters</u>	
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10.	Quarterly Report to 31 December 2021	51 - 72
11.	SYPA Responsible Investment Policies - Annual Review	73 - 92
12.	Net Zero Action Plan Update	93 - 114
13.	Understanding the Impact of our Investments	115 - 158
14.	Responsible Investment Quarterly Update Q3 2021/22	159 - 180
	<u>Pensions Administration & Policy Matters</u>	

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15.	Valuation 2022 - Initial Assumptions and Delivery Plan	181 - 186
	<u>Exclusion of the Public and Press</u>	
16.	Debt Write-Offs (Exemption Paragraph 3)	187 - 190
17.	Director's Appraisal (Exemption Paragraph 1)	191 - 194