

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, 8 September 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 666412
	Email grichards@sypa.org.uk	

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: J Mounsey (Chair), R Bowser, S Clement-Jones, S Cox, B Curran, A Dimond, D Fisher, M Havard, D Nevett, A Sangar, M Stowe and G Weatherall.

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 8 SEPTEMBER 2022 AT 10.00 AM - OAKWELL HOUSE, 2 BEEVOR COURT, PONTEFRACT ROAD, BARNSELY, S71 1HG

Agenda: Reports attached unless stated otherwise

	Item	Pages
	Business Matters	
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 Annual and Ordinary meeting held on 9 June 2022	5 - 16
8.	Minutes of the Staffing, Appointments and Appeals Committee held on 26 July 2022	17 - 18
	Corporate Matters	
9.	Q1 Quarter Performance Report	19 - 46
10.	Treasury Management Strategy Statement 2022/2023	47 - 56
	Investment Matters	
11.	Advisor's Market Commentary	57 - 68
12.	Q1 Investment Performance Report	69 - 86
13.	Q1 Responsible Investment Update	87 - 114
	Governance Matters	
14.	Decisions Taken Between Meetings	115 - 116

	Item	Pages
	Exclusion of the Public and Press	
15.	Annual Review of Border to Coast Pensions Partnership (Exemption Paragraph 3)	117 - 162
16.	Independent Advisors' Appraisal (Exemption Paragraph 3)	163 - 166