

SOUTH YORKSHIRE PENSIONS AUTHORITY

STAFFING, APPOINTMENTS & APPEALS COMMITTEE

26 JULY 2022

PRESENT: Councillor J Mounsey (Chair)
Councillors: S Cox, A Sangar and M Stowe

A Devitt (Independent Advisor)

Officers: G Graham (Director) and S Smith (Head of Investments Strategy)

Apologies for absence were received from Councillor G Weatherall

1 **APOLOGIES**

Apologies were noted as above.

2 **ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS**

RESOLVED – That Item 16 ‘Appointment of Independent Investment Advisor’ be considered in the absence of the public and press.

Exclusion of the Public and Press

RESOLVED – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and the public interest not to disclose information outweighs the public interest in disclosing it.

3 **APPOINTMENT OF INDEPENDENT ADVISOR**

The Committee interviewed four candidates for the role of Independent Investment Advisor, and

RESOLVED – That Trevor Castledine be appointed as an Independent Investment Advisor for an initial period of 3 years with the possibility of two extensions to a maximum term of 10 years.

CHAIR