



Oakwell House
2 Beevor Court
Pontefract Road
Barnsley
S70 1HG

www.sypensions.org.uk

NOTICE OF AUTHORITY MEETING

You are hereby summoned to a meeting of the South Yorkshire Pensions Authority Staffing, Appointments and Appeals Committee to be held at Oakwell House, 2 Beevor Court, Pontefract Road, Barnsley, S71 1HG on Monday, 17 October 2022 at 10.00 am for the purpose of transacting the business set out in the agenda.

A handwritten signature in black ink, appearing to read "Sarah Norman", is written over a horizontal line.

**Sarah Norman
Clerk**

This matter is being dealt with by: Gill Richards
Email: grichards@sypa.org.uk

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Distribution

Councillors J Mounsey (Chair), S Cox, M Havard, A Sangar, M Stowe and G Weatherall

Contact Details

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S71 1HG

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TERMS OF REFERENCE

1. To exercise all the Authority's functions in respect of:
 - a) Appeals by staff (where a right to appeal exists).
 - b) Complaints against senior officers.
2. To exercise the Authority's functions in relation the appointment of Statutory Officers and Chief Officers, subject to legislative requirements regarding the approval of Statutory Officer appointments by the Authority.
3. To approve proposals for changes to the organisation of the Authority's staffing where more than 5 posts are affected.
4. Determining appeals and requests under the Local Government Pension Scheme Regulations not otherwise delegated of officers.
5. To make appointments of Independent Investment Advisor(s) on behalf of the Authority.
6. To approve arrangements for the procurement of external fund managers and the Fund Actuary.
7. To deal with all matters regarding complaints concerning member conduct under the Standards regime.

SOUTH YORKSHIRE PENSIONS AUTHORITY

STAFFING, APPOINTMENTS AND APPEALS COMMITTEE

**17 OCTOBER 2022 AT 10.00 AM AS A OAKWELL HOUSE, 2 BEEVOR COURT,
PONTEFRACT ROAD, BARNSELY, S71 1HG**

Agenda: Reports attached unless stated otherwise

	Item	Page
1	Apologies	
2	Declarations of Interest	
3	Minutes of the meeting held on 26 July 2022	5 - 6
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.)	
	<u>Exclusion of the Public and Press</u>	
*5	Creating a Resilient and Sustainable Organisation (Exemption Paragraph 3)	7 - 44

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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

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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