

## **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 June 2023 at 1.00 pm for the purpose of transacting the business set out in the agenda.



**Sarah Norman  
Clerk**

This matter is being dealt with by:	Governance Team	Tel: 01226 666405
	Email <a href="mailto:governanceteam@sypa.org.uk">governanceteam@sypa.org.uk</a>	

### **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 Dunn (Chair), M Havard (Vice-Chair), R Bowser, S Clement-Jones, S Cox, A Dimond, D Fisher, J Mounsey, D Nevett, C Pugh, A Sangar and M Stowe.

## **Contact Details**

For further information please contact:

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## SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 8 JUNE 2023 AT 1.00 PM - OAKWELL HOUSE, 2 BEEVOR COURT,  
PONTEFRACT ROAD, BARNSELEY, S71 1HG

### Agenda: Reports attached unless stated otherwise

	<b>Item</b>	<b>Pages</b>
	<b>Business Matters</b>	
1.	Welcome and introductions	
2.	Appointment of Chair and Vice Chair	
3.	Vote of Thanks to Outgoing Chair	
4.	Apologies	
5.	Declarations of Interest	
6.	Announcements	
7.	Questions from the public	5 - 6
8.	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.	
9.	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.)	
10.	Adoption of the Constitution	7 - 178
11.	Membership, Political Balance and Appointment to Committees	179 - 182
12.	Section 41 Feedback from District Councils	
13.	Minutes of the meeting held on 16/03/2023	183 - 190
	<b>Corporate Matters</b>	
14.	Corporate Performance Report 2022/23 (Q4)	191 - 226
	<b>Investment Issues</b>	
15.	Q4 Investment Performance Report 2022/23 (inc advisers report)	227 - 262
16.	Q4 Responsible Investment Update 2022/23	263 - 286

	<b>Pensions Administration and Policy Matters</b>	
17.	Pensions Administration Performance Standards	287 - 290
18.	Consultation, Communications and Engagement Strategy APPROVAL	291 - 310
19.	2022 Valuation Comparisons	311 - 338
	<b>Governance Matters</b>	
20.	Members' Learning and Development Strategy	339 - 356
21.	Annual Report of the Audit Committee	357 - 368
22.	Annual Report of the Local Pension Board	369 - 380
23.	Annual Governance Statement	381 - 400
24.	Members Remuneration	401 - 406
25.	Decisions taken between meetings	407 - 408
	<b>Items for non public section</b>	
26.	Pension Administration System ( <b>Exemption Paragraph</b> )	409 - 412