

# **SOUTH YORKSHIRE PENSIONS AUTHORITY**

**25 JULY 2023**

PRESENT: Councillor J Dunn (Chair)

Councillors: M Havard, J Mounsey, M Stowe

Officers: G Graham (Director), P Keatings (North Yorkshire Council Resourcing Solutions)

Apologies for absence were received from Cllrs D Fisher and A Sangar

1 **APOLOGIES**

Apologies were noted as above.

2 **ANNOUNCEMENTS**

None

3 **URGENT ITEMS**

None

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

RESOLVED – That Item 8 ‘Appointment of Assistant Director - Pensions’ be considered in the absence of the public and press.

5 **DECLARATIONS OF INTEREST**

None

6 **EXCLUSION OF THE PRESS AND PUBLIC**

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.

7 **INTERVIEWS FOR THE ROLE OF ASSISTANT DIRECTOR - PENSIONS**

The Committee interviewed two candidates for the role of Assistant Director - Pensions, and

RESOLVED – That Debbie Sharp be appointed as Assistant Director – Pensions and that the Director be authorised to finalise the detailed terms and conditions of appointment within the approved salary scale.

CHAIR