

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, 7 September 2023 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:	Governance Team	Tel:01226 666412
	Email governanceteam@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 Dunn (Chair), M Havard (Vice-Chair), R Bowser, S Clement-Jones, S Cox, A Dimond, D Fisher, C Gamble Pugh, J Mounsey, D Nevett, A Sangar and M Stowe.

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 7 SEPTEMBER 2023 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. (For items marked * the public and press may be excluded from the meeting.)	
5.	Declarations of Interest	
6.	Section 41 Feedback from District Councils	
7.	Minutes of the meeting held on 8th June 2023	5 - 16
8.	Question from the public	17 - 18
9.	Q1 Performance Report	19 - 52
10.	Advisor Market Commentary	53 - 64
11.	Q1 Investment Performance Report	65 - 84
12.	Q1 Responsible Investment Update	85 - 110
13.	Discretions Policy Statement	111 - 154
14.	Regulatory and Policy Update	155 - 160
15.	Investment Consultation	161 - 184
16.	Decisions taken between meetings	185 - 186
17.	Approval of LPB Constitution and TOR	187 - 202
18.	Policy Statement on Representation	203 - 208

19.	Border to Coast Funding Model	209 - 212
20.	Border to Coast Annual Review 2022/23 (Exemption Paragraph 3)	213 - 258
21.	Independent Advisers Appraisal 2022/23 (Exemption Paragraph 3)	259 - 262