

NOTICE OF AUTHORITY MEETING

You are hereby summoned to a meeting of the South Yorkshire Pensions Authority Staffing Committee to be held at Oakwell House, 2 Beevor Court, Pontefract Road, Barnsley, S71 1HG on Tuesday, 31 October 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
Email: Governanceteam@sypa.org.uk

Distribution

Councillor Dunn (Chair)
Councillor Mounsey
Councillor Havard
Councillor Stowe
Councillor Sangar
Councillor Fisher

Contact Details

For further information please contact:

Governance Team
South Yorkshire Pensions Authority
Oakwell House
2 Beevor Court
Pontefract Road
Barnsley,
S71 1HG

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

**31 OCTOBER 2023 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	Items to be Considered in the Absence of the Public and Press	
	<u>Exclusion of Public and Press</u>	
*4	Pay and Benefits Review (Exemption Paragraph 3)	5 - 32
*5	Pensions Administration Staffing (Exemption Paragraph 3)	33 - 56