

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 December 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 666405
	Email governanceteam@sypa.org.uk	

WEBCASTING NOTICE

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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 DECEMBER 2023 AT 10.00 AM - OAKWELL HOUSE, 2 BEEVOR COURT,
PONTEFRACT ROAD, BARNSELEY, S71 1HG

Agenda: Reports attached unless stated otherwise

	Item	Pages
	Business Matters	
1.	Welcome and introductions	
2.	Apologies	
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 07/09/2023	5 - 26
8.	Questions from the public	27 - 28
	CORPORATE MATTERS	
9.	Quarter 2 Corporate Performance Report 2023/24	29 - 60
10.	Approval of the Levy 2023/24	61 - 64
11.	Staff Survey 2023	65 - 96
	INVESTMENTS	
12.	Advisor Market Commentary	97 - 106
13.	Quarter 2 Investment Performance Report 2023/24 (inc advisers report)	107 - 126
14.	Quarter 2 Responsible Investment Update 2023/24	127 - 152
15.	Annual Review of Border to Coast Responsible Investment Policies	153 - 198

16.	Place Based Impact Investing - Memorandum of Understanding with South Yorkshire Mayoral Combined Authority	199 - 208
	PENSIONS POLICY	
17.	Regulatory and Policy Update - Investment Consultation	209 - 214
	GOVERNANCE	
18.	Decisions taken between meetings	215 - 216
19.	2024/25 Governance Meeting & Training Calendar	217 - 224
	PART 2 RESTRICTED	
20.	Border to Coast UK Property Proposition (Exemption Paragraph 3)	225 - 230