

## **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 February 2024 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	<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) Councillors: R Bowser, S Clement-Jones, A Dimond, D Fisher, J Mounsey, D Nevet, A Sangar, M Stowe, C Gamble Pugh, S Cox.

## **Contact Details**

For further information please contact:

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## SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 8 FEBRUARY 2024 AT 10.00 AM - OAKWELL HOUSE, 2 BEEVOR COURT,  
PONTEFRACT ROAD, BARNSELY, S71 1HG

### Agenda: Reports attached unless stated otherwise

	Item	Pages
	<b>Business Matters</b>	
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 07/12/2023	5 - 12
	<b>CORPORATE MATTERS</b>	
8.	Review of the Corporate Strategy 2024 – 2027	13 - 44
9.	Budget 2024/25	45 - 58
10.	Medium Term Financial Strategy 2024/25 to 2026/27	59 - 84
11.	Treasury Management Strategy 2024/25	85 - 100
12.	Pay Policy Statement 2024	101 - 112
	<b>GOVERNANCE MATTERS</b>	
13.	Governance Update	113 - 116
	<b>RESTRICTED ITEMS</b>	
14.	Independent Adviser Appointments ( <b>Exemption Paragraph 1, 3</b> )	117 - 122
15.	Debt Write Offs ( <b>Exemption Paragraph 3</b> )	123 - 126

16.	Border to Coast Strategic Plan ( <b>Exemption Paragraph 3</b> )	127 - 172
17.	Finance Service Resourcing ( <b>Exemption Paragraph 3</b> )	173 - 182
18.	Senior Management Remuneration and Succession Planning ( <b>Exemption Paragraph 1, 3</b> )	183 - 192