

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, 6 June 2024 at 1.00 pm 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 666448
	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, R Bowser, S Clement-Jones, N Wright, D Sutton, A Dimond, D Fisher, J Church, D Nevett, A Sangar, C Gamble Pugh and J Mounsey.

Contact Details

For further information please contact:

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

Tel: 01226 666448

governanceteam@sypa.org.uk

SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 6 JUNE 2024 AT 1.00 PM - 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.	Appointment of Chair and Vice Chair	
3.	Apologies	
4.	Declarations of Interest	
5.	Announcements	5 - 8
6.	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.	
7.	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.	
8.	Vote of Thanks to Outgoing Vice Chair	
9.	Membership, Political Balance and Appointments to Committees	9 - 12
10.	Section 41 Feedback from District Councils	
11.	Minutes of the meeting held on 14.03.2024	13 - 20
12.	Questions from the public	
	CORPORATE MATTERS	
13.	Corporate Performance Report 2023/24 (Q4)	21 - 56
	INVESTMENTS	
14.	Adviser Market Commentary	57 - 70
15.	Q4 Investment Performance Report 2023/24	71 - 90
16.	Q4 Responsible Investment Update 2023/24	91 - 114

17.	Levelling Up Plan	115 - 130
	PENSIONS ADMINISTRATION	
18.	Pensions Improvement Plan	131 - 140
19.	Funding Strategy Statement	141 - 156
	GOVERNANCE	
20.	Governance Update	157 - 160
21.	Vexatious Complaints and Unreasonable Behaviour Policy	161 - 168
22.	Members' Learning and Development Strategy	169 - 186
23.	Annual Report of Local Pension Board	187 - 200
24.	Annual Report of Audit and Governance Committee	201 - 212
25.	Annual Governance Statement	213 - 236
	PART 2 - ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC OR THE PRESS	
26.	Border to Coast 2030 Strategy (Exemption Paragraph 3)	237 - 242
27.	Independent Advisers Recruitment Progress Update (Exemption Paragraph 3)	243 - 246
28.	Director's Appraisal (Exemption Paragraph 1, 3)	247 - 252