

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, 14 March 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 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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Pontefract Road
Barnsley,
S71 1HG

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SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 14 MARCH 2024 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 The Authority would like to thank Sukdave Ghuman for his time as Deputy Clerk and welcomes his replacement Kate Charlton.	
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 08.02.2024	5 - 12
8.	Questions from the public	13 - 14
	CORPORATE MATTERS	
9.	Quarter 3 Corporate Performance Report 2023/24	15 - 44
	INVESTMENTS	
10.	Adviser Market Commentary	45 - 54
11.	Quarterly Investment Performance Report 2023/24	55 - 74
12.	Pooling Transition Plan	75 - 78
13.	SYPA Responsible Investment Policies annual review Inc Net Zero Action Plan update	79 - 122
14.	Quarter 3 Responsible Investment Update 2023/24	123 - 146

15.	Benchmarking Administration and Investment Activities	147 - 156
	PENSIONS ADMINISTRATION	
16.	Update on Pension Administration Improvement Plan	157 - 162
	GOVERNANCE	
17.	Procurement Forward Plan	163 - 168
	PART 2 ITEMS	
18.	Update in completion of Project Chip (Exemption Paragraph 3)	169 - 174