

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, 12 September 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 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 (Chair), D Sutton, R Bowser, S Clement-Jones, J Mounsey, J Church, A Dimond, D Fisher, N Wright, D Nevett, A Sangar and C Gamble-Pugh.

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, 12 SEPTEMBER 2024 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.	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.	
5.	Declarations of Interest	
6.	Section 41 Feedback from District Councils	
7.	Minutes of the meeting held on 06.06.2024	5 - 16
8.	Questions from the Public	
	CORPORATE	
9.	Quarter 1 Corporate Performance Report 2024/25	17 - 54
10.	Performance Management Framework	55 - 76
	INVESTMENTS	
11.	Quarter 1 Investment Performance Report 2024/25	77 - 98
12.	Quarter 1 Responsible Investment Update 2024/25	99 - 124
	PENSIONS ADMINISTRATION	
13.	Update on Pensions Improvement Plan	125 - 136
	GOVERNANCE	
14.	Governance, Regulatory and Policy Update	137 - 222

15.	Update to Contract Standing Orders - Procurement Act 2023	223 - 258
16.	Decisions Taken Between Meetings	259 - 262
	PART 2 - RESTRICTED	
17.	Border to Coast Annual Review 2023/24	263 - 306