

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 December 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.

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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: Jayne Dunn (Chair), Donna Sutton, John Mounsey, Roy Bowser, Simon Clement-Jones, James Church, Neil Wright, Alexi Dimond, David Fisher, David Nevett, Andrew Sangar, Craig Gamble Pugh

Contact Details

For further information please contact:

Governance Team
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SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 12 DECEMBER 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.	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.	
5.	Declarations of Interest	
6.	Section 41 Feedback from District Councils	
7.	Minutes of the meeting held on 12.09.2024	5 - 22
8.	Questions from the Public	
9.	The Government's Pensions Review	23 - 36
	CORPORATE	
10.	Quarter 2 Corporate Performance Report 2024/25	37 - 78
11.	Approval of the Levy 2025/26	79 - 82
	INVESTMENTS	
12.	Adviser Market Commentary	83 - 94
13.	Quarter 2 Investment Performance Report 2024/25	95 - 116
14.	Quarter 2 Responsible Investment Update 2024/25	117 - 142
15.	Annual Review of Border to Coast Responsible Investment Policies	143 - 152
	PENSIONS ADMINISTRATION	

16.	Update on Pensions Administration Improvement Plan	153 - 162
	GOVERNANCE	
17.	Governance, Regulatory and Policy Update	163 - 166
18.	Independent Governance Review - Action Plan for Approval	167 - 192
19.	Clerk Arrangements	193 - 196
20.	Government Consultation on Remote Attendance at Local Authority Meetings	197 - 208
21.	Data Protection Policy Statement	209 - 220
22.	Anti-Fraud Policy and Whistleblowing Policy	221 - 240
23.	Governance Meetings Calendar 2025/26	241 - 246