

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, 13 February 2025 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) J Mounsey, R Bowser, S Clement-Jones, D Sutton, J Church, A Dimond, D Fisher, N Wright, D Nevett, A Sangar and C Gamble-Pugh.

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 13 FEBRUARY 2025 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.	Questions from the public	
3.	Announcements	
4.	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.	
5.	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.)	
6.	Declarations of Interest	
7.	Section 41 Feedback from District Councils	
8.	Minutes of the meeting held on 12.12.2024	5 - 12
	CORPORATE	
9.	Corporate Planning Framework 2025 - 2028	13 - 108
10.	Budget 2025/26	109 - 122
11.	Medium Term Financial Strategy 2025/26 - 2027/28	123 - 148
12.	Treasury Management Strategy 2025/26	149 - 164
13.	Pay Policy Statement	165 - 176
	PENSIONS ADMINISTRATION	
14.	Valuation 2025	177 - 184
	GOVERNANCE	
15.	Procurement Forward Plan	185 - 190

16.	Decisions Taken between meetings	191 - 192
17.	Independent Advisers' Objectives	193 - 196