

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 March 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

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

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 13 MARCH 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.	Welcome and Introductions	
2.	Apologies	
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 13.02.2025	5 - 12
9.	Questions from the Public	
	CORPORATE	
10.	Quarter 3 Corporate Performance Report 2024/25	13 - 54
11.	Update on Pensions Administration Improvement Plan	55 - 62
	INVESTMENTS	
12.	Adviser Market Commentary	63 - 74
13.	Quarter 3 Investment Performance Report 2024/25	75 - 96
14.	Quarter 3 Responsible Investment Update 2024/25	97 - 122
15.	SYPA Responsible Investment Policies annual review and Net Zero Action Plan update	123 - 166

	GOVERNANCE	
16.	Governance, Policy and Regulatory Update	167 - 176
17.	Member Learning and Development Strategy 2025/26	177 - 194
18.	Constitution and Terms of Reference	195 - 370
19.	Decisions taken between meetings	371 - 372
	PART 2 RESTRICTED	
20.	Border to Coast Annual Implementation Plan and Budget 2025-26 (Exemption Paragraph 3)	373 - 396
21.	Succession Planning (Staffing and Personnel) (Exemption Paragraph 1, 3)	397 - 406