

Date: 02 June 2025

To: MEMBERS OF SOUTH YORKSHIRE PENSIONS  
AUTHORITY

Oakwell House  
2 Beevor Court  
Pontefract Road  
Barnsley  
S71 1HG

[www.sypensions.org.uk](http://www.sypensions.org.uk)

This matter is being dealt with by: Governance Team  
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Dear Member

**South Yorkshire Pensions Authority**  
**Thursday, 5 June 2025**

A meeting of South Yorkshire Pensions Authority will be held at **Oakwell House, 2 Beevor Court, Pontefract Road, Barnsley, S71 1HG on Thursday, 5th June, 2025 at 1.00 pm.**

The agenda is attached.

Yours sincerely

*G. Graham*

George Graham  
Director and Clerk

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**Distribution:** Councillor Donna Sutton, Councillor Roy Bowser, Councillor Jason Charity, Councillor Simon Clement-Jones, Councillor Alexi Dimond, Councillor Jayne Dunn, Councillor David Fisher, Councillor Craig Gamble Pugh, Councillor Ken Guest, Councillor Andrew Sangar, Councillor Rachel Reed and Councillor Trevor Smith

# SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 5 JUNE 2025 AT 1.00 PM, OAKWELL HOUSE, 2 BEEVOR COURT,  
PONTEFRACT ROAD, BARNSELY, S71 1HG

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2	Appointment of Chair and Vice Chair		
3	Apologies		
4	Declarations of Interest		
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6	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.)		
7	Vote of Thanks to Outgoing Chair		
8	Membership, Political Balance and Appointments to Committees		7 - 10
9	Public Questions		
10	Section 41 Feedback from District Councils		
11	Minutes of the meeting held on 13 March 2025		11 - 18
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<b>PENSIONS ADMINISTRATION</b>			
16	Pensions Administration Improvement Plan Update		121 - 144
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<b>GOVERNANCE</b>			
19	Governance, Regulatory and Policy Update		153 - 154
20	Authority Effectiveness Review 2024/25		155 - 162
21	Annual Report of Audit & Governance Committee 2024/25		163 - 174
22	Annual Report of Local Pension Board 2024/25		175 - 188
23	Annual Governance Statement 2024/25		189 - 216
<b>OTHER</b>			
24	Consultation, Communication and Engagement Strategy		217 - 252
25	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.		253 - 258
26	Update on Pooling ( <b>Exemption Paragraph 3</b> )		259 - 266