

Date: 30 July 2025



To: MEMBERS OF SOUTH YORKSHIRE LOCAL  
PENSION BOARD

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 Local Pension Board**  
**Thursday, 7 August 2025**

A meeting of South Yorkshire Local Pension Board will be held at **Oakwell House, 2 Beevor Court, Pontefract Road, Barnsley, S71 1HG on Thursday, 7th August, 2025 at 10.00 am.**

The agenda is attached.

Yours sincerely

*G. Graham*

George Graham  
Director and Clerk

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**Distribution:** Riaz Nurennabi (Chair), David Webster (Vice-Chair), Councillor Linda Beresford, Shelagh Carter, Andrew Gregory, Nicola Gregory, Sheldon McClure and Councillor David Nevett and Neil Mason (Independent Adviser)

# SOUTH YORKSHIRE LOCAL PENSION BOARD

THURSDAY, 7 AUGUST 2025 AT 10.00 AM, OAKWELL HOUSE, 2 BEEVOR COURT,  
PONTEFRACT ROAD, BARNSELEY, S71 1HG

## AGENDA

	Item	Timings	Page
1	Welcome and Apologies	10:00	
2	Announcements		
3	Outcome of Chair and Vice Chair Elections		
4	Urgent Items		
5	Items to be Considered in the Absence of the Public and Press		
6	Declarations of Interest		
7	Minutes of the meeting held on 24/04/2025		5 - 14
8	Review of the Action Tracker		15 - 16
<b>GOVERNANCE</b>			
9	Governance, Regulatory and Policy Update		17 - 20
10	Update on Decisions Made by the Authority		22 - 30
11	Corporate Risk Register		31 - 54
12	Compliance with Pensions Regulator General Code of Practice (Bi-Annual update)		55 - 160
13	Constitution and Terms of Reference		161 - 178
14	Draft Authority Annual Report for LPB Review		179- 454
<b>PENSIONS ADMINISTRATION</b>			

15	Pensions Administration Quarterly Report		455 - 510
16	Review of Key Communications - Annual Benefits Statement		511 - 522
<b>OTHER</b>			
17	Planning of the next Local Pension Board Meeting		523 - 528
18	Update on Local Government Pension Scheme: Fit For The Future		
<b>PART 2</b>			
19	Funding Strategy Statement - Draft for consultation <b>(Exemption Paragraph 3)</b>		529 - 564
20	Valuation 2025 - Progress Update <b>(Exemption Paragraph 3)</b>		565 - 600