

Date: 29 August 2025

To: MEMBERS OF SOUTH YORKSHIRE PENSIONS
AUTHORITY

Oakwell House
2 Beevor Court
Pontefract Road
Barnsley
S71 1HG

www.sypensions.org.uk

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

South Yorkshire Pensions Authority
Thursday, 4 September 2025

A meeting of South Yorkshire Pensions Authority will be held at **Oakwell House, 2 Beevor Court, Pontefract Road, Barnsley, S71 1HG on Thursday, 4th September, 2025 at 10.00 am.**

The agenda is attached.

Yours sincerely

G Graham

George Graham
Director and Clerk

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Distribution: Councillor Donna Sutton (Chair), Councillor Roy Bowser (Vice-Chair), Councillor Simon Clement-Jones, Councillor Alexi Dimond, Councillor Jayne Dunn, Councillor David Fisher, Councillor Craig Gamble Pugh, Councillor Ken Guest, Councillor Andrew Sangar and Councillor Rachel Reed

SOUTH YORKSHIRE LOCAL PENSION BOARD

THURSDAY, 4 SEPTEMBER 2025 AT 10.00 AM, OAKWELL HOUSE, 2 BEEVOR COURT, PONTEFRACT ROAD, BARNSELEY, S71 1HG

AGENDA

	Item	Timings	Page
1	Apologies		
2	Announcements		
3	<p>Urgent Items</p> <p>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.</p>		
4	<p>Items to be considered in the absence of the public and press</p> <p>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.)</p>		
5	Declarations of Interest		
6	Section 41 Feedback from District Councils		
7	Minutes of the meeting held on 05.06.2025		5 - 14
8	Questions from the Public		
9	Appointment of Head of Paid Service and Miscellaneous Human Resource Matters		15 - 19
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10	Quarter 1 Corporate Performance Report 2025/26		19 - 62
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11	Adviser Market Commentary		63 - 70

12	Investment Strategy Review		71 - 74
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14	Update on Pensions Administration Improvement Plan		103 - 118
15	Pension Administration Policy Updates		119 - 218
GOVERNANCE			
16	Chair of Local Pension Board Report to Authority		219 - 232
17	Governance, Regulatory and Policy Update		233 - 236
18	Independent Governance Review Action Plan		237 - 244
19	Decisions taken between meetings		245 - 248
PART 2 - RESTRICTED			
20	Annual Review of Border to Coast 2024-24 (Exemption Paragraph 3)		249 - 316
21	Update on Pooling (Exemption Paragraph 3)		317 - 334