



Date: 04 February 2026

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, 12 February 2026

A meeting of South Yorkshire Pensions Authority will be held at **Oakwell House, 2 Beevor Court, Pontefract Road, Barnsley, S71 1HG on Thursday, 12th February, 2026 at 10.00 am.**

The agenda is attached.

Yours sincerely

G Taberner

Gillian Taberner
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 Martin O'Donoghue, Councillor John Reed, Councillor Andrew Sangar and Councillor Craig Ward

SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 12 FEBRUARY 2026 AT 10.00 AM, OAKWELL HOUSE, 2 BEEVOR COURT, PONTEFRACT ROAD, BARNSLEY, S71 1HG

AGENDA

	Item	Timings	Page
1	Welcome & 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 18/12/2025		5 - 20
9	Questions from the public		
CORPORATE			
10	Corporate Strategy 2026 – 2029		21 - 98
11	Procurement Forward Plan		99 - 104

12	Budget 2026 – 2027		105 - 118
13	Medium Term Financial Strategy 2026/2027 - 2028/2029		119 - 142
14	Treasury Management Strategy 2026/2027		143 - 160
15	Pay Policy Statement 2026		161 - 172
GOVERNANCE			
16	Update on Fit for the Future – Pension Schemes Bill		173 - 244
17	Governance Meeting & Training Calendar		245 - 250
RESTRICTED			
18	Border to Coast Implementation Plan and Budget (Exemption Paragraph 3)		251 - 279