

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](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, 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, BARNSELEY, S71 1HG**

## **AGENDA**

	<b>Item</b>	<b>Timings</b>	<b>Page</b>
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		
<b>CORPORATE</b>			
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
<b>GOVERNANCE</b>			
16	Update on Fit for the Future – Pension Schemes Bill		173 - 244
17	Governance Meeting & Training Calendar		245 - 250
<b>RESTRICTED</b>			
18	Border to Coast Implementation Plan and Budget <b>(Exemption Paragraph 3)</b>		251 - 279