

Date: 09 July 2025



To: MEMBERS OF SOUTH YORKSHIRE PENSIONS
AUDIT & GOVERNANCE COMMITTEE

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 Audit & Governance Committee
Thursday, 17 July 2025

A meeting of South Yorkshire Pensions Audit & Governance Committee will be held at
Oakwell House, 2 Beevor Court, Pontefract Road, Barnsley, S71 1HG on Thursday,
17th July, 2025 at 10.00 am.

The agenda is attached.

Yours sincerely

G Graham

George Graham
Director and Clerk

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Distribution: Councillor Roy Bowser (Chair), Councillor Jason Charity, Councillor Simon Clement-Jones, Councillor David Fisher, Councillor Ken Guest and Councillor Trevor Smith

SOUTH YORKSHIRE LOCAL PENSION BOARD

**THURSDAY, 17 JULY 2025 AT 10.00 AM, OAKWELL HOUSE, 2 BEEVOR COURT,
PONTEFRACT ROAD, BARNSELEY, S71 1HG**

AGENDA

	Item	Timings	Page
1	Welcome, Introductions and 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 items 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	Minutes of the meeting held on 06/03/2025		5 - 10
INTERNAL AUDIT			
7	Internal Audit Annual Report 2024/25		11 - 22
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10	Internal Audit Charter and Mandate 2024-2026		41 - 68
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11	External Auditors - VFM Risk Assessment to 31 March 2025 and Verbal Progress Update		69 - 82

RESOURCES			
12	Draft Statement of Accounts 2024-25		83 - 256
GOVERNANCE			
13	Annual Review of Register of Conflicts of Interest		257 - 258
14	Annual Procurement Report		259 - 266