

Date: 26 November 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, 4 December 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, 4th December, 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 John Reed, Councillor Simon Clement-Jones, Councillor David Fisher and Councillor Ken Guest and Councillor Martin O'Donoghue

Emma Dawson – Independent Member

Co-opted Members: Trade Unions: Phil Boyes (UNITE), Nicola Doolan-Hamer (UNISON) and Garry Warwick (GMB).

SOUTH YORKSHIRE PENSIONS AUDIT & GOVERNANCE COMMITTEE

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

AGENDA

	Item	Timings	Page
1	Apologies		
2	Announcements		
3	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.		
4	Items to be considered in the absence of the public and press 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.)		
5	Declarations of Interest		
6	Minutes of the meeting held on 02/10/2025		5 - 10
INTERNAL AUDIT			
7	2025/2026 Quarter 3 Internal Audit Progress Report		11 - 20
8	Internal Audit Plan Consultation Paper 2026/2027		21 - 24
GOVERNANCE			
9	Annual Review of Risk Management Framework 2025/2026		25 - 64
10	Progress on Agreed Management Actions		65 - 72
11	Local Code of Corporate Governance		73 - 92