

Date: 02 October 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, 2 October 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, 2nd October, 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

SOUTH YORKSHIRE PENSIONS AUTHORITY

AUDIT & GOVERNANCE COMMITTEE

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

AGENDA

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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		
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10	External Auditors Annual Report 2024/25		73 - 90
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11	Letter of Representation 2024/25		91 - 108
12	Approval of the Statement of Accounts 2024/25		109 - 284
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13	2024/25 South Yorkshire Pensions Authority Annual Report		285 - 530
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