

Subject	Decisions Taken By the Authority	Status	For Publication
Report to	Local Pension Board	Date	04 th August 2022
Report of	Corporate Manager - Governance		
Equality Impact Assessment	Not Required	Attached	No
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1 **Purpose of the Report**

- 1.1 To update the Board on decisions taken by the Authority at its June meeting.
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2 **Recommendations**

- 2.1 Members are recommended to:
- a. Note the various decisions taken by the Authority.**
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3 **Link to Corporate Objectives**

- 3.1 This report links to the delivery of the following corporate objectives:
Effective and Transparent Governance

To uphold effective governance showing prudence and propriety at all times.

4 **Implications for the Corporate Risk Register**

- 4.1 The provision of this report addresses the identified corporate risks relating to effective governance and the control environment.

5 **Background and Options**

- 5.1 This report presents an update for the Board on the decisions taken by the Authority at its meetings held during June 2022. The full agendas and papers are available through the Authority's website.
- 5.2 The June meeting focussed on corporate and organisational matters and made the following decisions
- The June meeting of the Authority incorporated the Annual Meeting which included appointment of the Chair and Vice-Chair and appointments to Committees.

- Terms of Reference and nominations for the proposed Impact Investment Group were approved.
- The 2021/22 Q4 Corporate Performance Report was considered and transfers to and from earmarked reserves were approved.
- Early consultation with employers on key changes proposed to the principles and policies with the Funding Strategy Statement was approved. A report on this for the Local Pension Board is provided elsewhere on this agenda.
- Suggested amendments to the Local Pension Board Constitution were approved.
- The Annual Governance Statement was approved.
- The Authority approved changes to the list of officers authorised to execute sealed documents on behalf of the Authority.
- The proposed Member Learning and Development Plan was approved.
- The results of a review of the Director’s remuneration package were approved.

5.3 The Board are asked to note the various decisions taken.

6 **Implications**

6.1 The proposals outlined in this report have the following implications:

Financial	As detailed in the various individual reports
Human Resources	As detailed in the various individual reports
ICT	As detailed in the various individual reports
Legal	As detailed in the various individual reports
Procurement	As detailed in the various individual reports

Jo Garrison

Corporate Manager - Governance

Background Papers	
Document	Place of Inspection