

<b>Subject</b>	<b>Decisions taken between meetings of the Authority</b>	<b>Status</b>	For Publication
<b>Report to</b>	Authority	<b>Date</b>	13 February 2025
<b>Report of</b>	Head of Governance and Corporate Services		
<b>Equality Impact Assessment</b>	Not Required	Attached	No
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## **1 Purpose of the Report**

- 1.1 To report on decisions taken as a matter of urgency between meetings of the Authority.
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## **2 Recommendations**

- 2.1 Members are recommended to:
- a. **Note the decisions taken between meetings of the Authority using the appropriate urgency procedure.**
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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 contents of this report will contribute to addressing risks around regulatory compliance.

## **5 Background and Options**

- 5.1 It is often necessary for decisions to be taken between meetings of the Authority due to the time sensitive nature of the matters involved. These decisions are taken by the Chair in consultation with the s41 members and the Director and, while published on the Authority's website, are also reported to the next Authority meeting for transparency.
- 5.2 One decision has been required under this procedure in the period since the previous meeting of the Authority. This decision was taken on 14 January 2025 or as follows.
- 5.3 The Government issued a consultation on the future arrangements for the pooling of investments and governance within the LGPS. An initial outline of the Authority's

response was discussed at the Authority meeting on 12th December 2024. The deadline for final responses to be submitted is 16th January 2025. This did not provide the time for consideration of a final response by a full meeting of the Authority. An informal meeting of members of the Authority was held on 10th January 2025 to consider a draft of the final response. Following discussion this was further amended to reflect the views of Authority members and the s41 members were consulted for their agreement to the final version in line for the procedure for urgent decisions before submission.

- 5.4 The s41 members have been consulted in line with the procedure for urgent decisions between meetings and have raised no objections.

## **6 Implications**

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

Financial	No direct implications.
Human Resources	No direct implications.
ICT	No direct implications.
Legal	No direct implications.
Procurement	No direct implications.

**Jo Stone,**

**Head of Governance and Corporate Services (Monitoring Officer)**

<b>Background Papers</b>	
<b>Document</b>	<b>Place of Inspection</b>
Published Decision Records	<a href="https://www.sypensions.org.uk">Governance (sypensions.org.uk)</a>