

SOUTH YORKSHIRE PENSIONS AUTHORITY**22 AUGUST 2013**

PRESENT: Councillor K Goulty (Chair)
 Councillor R Wraith (Vice-Chair)
 Councillors: D Baker, J Campbell, M Lawton, K Richardson,
 L Rooney and A Sangar

Trade Unions: G Boyington (Unison), G Warwick (GMB) and
 F Tyas (UCATT)

Officers: G Chapman (Head of Pensions Administration),
 J Hattersley (Fund Director), M McCoole (Senior Democratic
 Services Officer), M McCarthy (Deputy Clerk) and R Bywater
 (Principal Policy and External Relations Officer)

Apologies for absence were received from Councillor E Butler,
 Councillor B Ford, Councillor K Rodgers, Councillor P Wootton
 and S Pick

1 **APOLOGIES**

Apologies were noted as above.

2 **ANNOUNCEMENTS**

None.

3 **DECLARATIONS OF INTEREST**

None.

4 **AUTHORITY GOVERNANCE ARRANGEMENTS**

A report of the Clerk and Treasurer was submitted which provided Members with background information in relation to the discussion paper published in June, by the Department for Communities and Local Government, on the future governance arrangements for the Local Government Pension Scheme.

Members were informed that papers had been circulated to employers; an email would be sent to remind employers that they could put in a response.

RESOLVED – That Members agreed the proposals and the nature of the response to the consultation process.

CHAIR